

L.A. as Subject Executive Committee Meeting
Tuesday, July 11, 2023 at 4:00pm
Via Zoom

In attendance:

Jessica Gambling, Victoria Bernal, Azalea Camacho, Stella Castillo, Lisa Crane, Lizeth Ramirez, Lulu Urdiales, Julie Yamashita, and Liza Posas

Absent: Alejandra Gaeta

Agenda:

- 1) Welcome new Executive Committee members
- 2) Standing Items
 - a. Approve March and May EC meeting notes (Lisa)
 - b. New member review (Julie)
- 3) General membership meeting 8/8/2023
- 4) New business

Notes:

- 1) Welcome to the new Executive Committee members
 - Victoria Bernal, new Membership & Nominating Lead.
 - Lulu Urdiales, new Exhibits Lead.
 - Rest of Executive Committee members introduced themselves.
- 2) Standing Items
 - a. Approve March and May EC meeting notes (Lisa)
 - March notes approved as written.
 - May notes approved as written.
 - b. New member review
 - Los Angeles Contemporary Exhibitions (LACE) – approved.
 - Museum of Protest – a research member; not an archives member.
 - Ralph J. Bunche Center for African American Studies – approved.
 - Forest Lawn Museum – contact them to get more information; perhaps they want to just be a research member first? Victoria will reach out and see if perhaps the Executive Committee and visit them? ExCom will table vote to next meeting following new information.
 - Discussion about what constitutes an institutional v. archives member.
 - We looked at the LA as Subject FAQs and other info on website.
 - Liza Posas shared the LAAS Directory – Purpose Statement:
https://laassubject.org/sites/default/files/media/documents/LAASDirectory_PurposeStatement_final.pdf.
- 3) General membership meeting agenda planning for 8/8/2023 meeting
 - a. Standing items
 - Approve June 2023 meeting notes
 - Welcome to new members
 - b. Beth McDonald and CA State Library grant for LGBTQ+ hidden collections
 - Beth will confirm availability and let us know what she wants to talk about.
 - c. Liza Posas suggested a WPA speaker – “Living the New Deal”

- ExCom decided to hold off for now; perhaps add to the October general membership meeting?
 - d. Archives Bazaar Update
 - e. Call for repository tours (in-person events)
 - f. Notify membership regarding membership-wide survey on preferred workshop days and times to be forthcoming via listserv.
 - g. Lisa will do a recap of the Claremont repository tour which was held on July 7.
- 4) New business
- a. Membership-wide survey on preferred workshop days and times
 - Archives at Risk Committee asks for ExCom comments.
 - Archives at Risk Committee will put together some sort of survey via the listserv.
 - b. Statement of purpose for members (from the March ExCom Meeting)
 - Currently on membership form for review by applicants.
 - c. Review Membership Form – to be covered at next ExCom meeting
 - Statement of purpose
 - Subscribe to Email discussion list – question seems backwards on form; “yes” means “no” and vice versa.
 - How do you make your materials accessible? Could this be defined more?