

Name: LA as Subject Executive Committee Meeting	Date: April 12, 2005
Present: Phil Ethington, Robert Marshall, Ken McGuire, Mario Ontiveros, Claude Zachary Absent: Karen Stokes	Time: 9:00am – 10:00am Quorum: Yes
<p>I. Call to Order The Chair called the meeting to order at 9:00 a.m.</p> <p>The minutes of the February 22, 2005 meeting were reviewed and approved.</p> <p>The majority of the meeting was devoted to Memorandum of Understanding and Special Presentations.</p> <p>II. Memorandum of Understanding (MOU) For details, please see LA as Subject Executive Committee Meeting Minutes (February 2005).</p> <p>Mario moves to approve the MOU and submit it to the Archival Research Center/USC.</p> <p>Robert Marshall seconds the motion.</p> <p>Votes for: Phil Ethington, Robert Marshall, Ken McGuire, Mario Ontiveros, and Claude Zachary</p> <p>III. Special Presentations Phil Ethington moves to give each Special Presentation speaker a \$150.00 honorarium. The previous speakers for 2005 will receive honorariums retroactively.</p> <p>Ken McGuire seconds the motion.</p> <p>Votes for: Phil Ethington, Robert Marshall, Ken McGuire, Mario Ontiveros, and Claude Zachary</p> <p>Action Item: Mario Ontiveros will talk with Archival Research Center/USC to see if they will provide honorariums to Special Presentation speakers.</p> <p>IV. New Business 1) Claude Zachary proposes that LA as Subject sponsors (along with Los Angeles Preservation Network and the Society of California Archivists) a grant writing workshop on digitization and preservation. The workshop will take place in the Doheny Memorial Library at USC on Friday, November 4, 2005.</p> <p>Phil Ethington moves to accept the workshop proposal.</p> <p>Mario Ontiveros seconds the motion.</p>	

Action Item:

Claude will confirm what portion the workshop LA as Subject will underwrite.

2) The Chair for the Advocacy Committee is still vacant. The Executive Committee will try to fill this vacancy during the summer.

NEXT MEETING: Tuesday, June 14, 2005 at the Chicano Studies Research Center Library. Meeting begins at 8:30am.