

L.A. as Subject Executive Committee Meeting
Thursday, January 24, 2019, 10:00am
(Via Zoom Conference Call)

In attendance:

Mallory Furnier
Jessica Gambling
Jessica Hough
Kelsey Knox
Sue Luftschein
Liza Posas
Alexis Adkins

Agenda Items:

General Membership meeting location needs for 2019 (August and December?)
Mini-workshops in 2019
Planning for review of LAAS members' status based on previous year's participation
Reminder for bios on LAAS Executive Committee webpage
Volunteer Guadalupe Martinez (CSPG piece)
Rachel Tropea/Australian Archivist meeting afternoon of Thursday, February 21st
Mediacurrent Discussion
Standing Items
 New Members Review
 Agenda for next GM meeting
 Set March EC meeting

Notes:

1. General Membership meeting location needs for 2019 (August and December?)

Liza: We still need a location for August, has updated schedule for the year.

Possibly use Los Angeles Central Library for August meeting. Need to contact Christina Rice about this or Todd Larew, LAPL's new rare book librarian.

Jessica G. is looking into December locations, possibly the "castle" used by the Glendora Historical Society.

2. Mini-workshops in 2019

Need six so they can be a part of the LAAS General Meetings. Just need a guest speaker to talk for 20 minutes. All EC members need to find an instructor for a 2019 meeting.

Sue will do a workshop on paper cleaning at the February meeting. Sue will bring erasers and Jessica G. will bring paper.

Jessica H. will do a workshop on loan paperwork in April

Liza will do a workshop on how to process when you don't have archival supplies in either June or August.

Kelsey will take October, topic tbd.

No one is selected yet for December.

3. Planning for review of LAAS members' status based on previous year's participation

Liza and Kelsey are in charge of the sign in sheets. They will scan them and put on shared Google drive.

We have a call for Archives Bazaar exhibitors at June General Membership meeting and the member review will be done before then.

We need to discuss what to do with members not in good standing.

4. Reminder for bios on LAAS Executive Committee webpage

Please be sure to add your bio if you have not already.

5. Volunteer Guadalupe Martinez (Center for the Study of Political Graphics piece)

Martinez's interview of Carol Wells at the Center for the Study of Political Graphics:
<https://www.youtube.com/watch?v=Ov-9k495o2A>

6. Rachel Tropea/Australian Archivist meeting afternoon of Thursday, February 21st

Mallory, Jessica G., Kelsey, and Alexis will meet with Rachel to talk about LAAS and local archives in general.

7. Mediacurrent Discussion

Liza had no updates on the LAAS directory that Mediacurrent is creating. There will be another presentation after they've reviewed all feedback given by the EC last month.

Jessica H. suggested that it include a way for potential donors to find a donee, however Liza thinks that kind of information should be separate from the directory. Some ideas:

- Perhaps there can be a call to action on the main LAAS site such as "Research Question or Donation."
- Tips on how to locate a donee
- A workshop on donations

8. Standing Items

New members review:

San Gabriel Historical Association
Kappe Library at SCI-Arc (Research Members)
KAOS Network -- Personal music-related collection in Leimert Park
Santa Barbara Trust for Historic Preservation
San Bernadino County Historical Archives

Agenda for next GM meeting

Sue will do workshop on paper cleaning
Perhaps a tour of the Marina Del Rey Historical Society
SCA and VRA upcoming conferences
Upcoming Art + Feminism Wikipedia edit-a-thon
Call for volunteers to join the 25th Anniversary planning committee
Mallory cannot serve as LAAS Chair and on this committee
Perhaps go to Cal Humanities for funding?
Tyson and Hugh of USC will need to be on committee

Set March EC meeting