LA as Subject Executive Committee Meeting
1/31/20
Via Zoom

In attendance:

Mallory Furnier
Liza Posas
Jessica Gambling
Sue Luftschein
Julie Yamashita
Alexis Adkins

1) February meeting location 2/11/20 (Liza) -- Meeting will be at USC

2) Code of conduct statement for LAAS members (Liza)

   There has been an incident involving one of the Resident Archivists. Liza cannot elaborate due to privacy concerns but we now see a need for a code of conduct. We may repurpose USC’s code of conduct (Liza will send out link) or may create our own. We can look to SCA’s code of conduct as well. Could also possibly tie this effort into the Archives at Risk committee.

3) Possible Kitchen Sisters appearance for the Bazaar (Liza)

   Liza went to a workshop with them and discussed the Archives Bazaar. They will meet again in February.

4) Ad Hoc Anniversary Planning Committee Updates on #LAarchivesstory and Programming Discussion (Mallory)

   Jessica Hough may help with exhibit concept. There will be a nod to the 100th anniversary of suffrage but it wouldn't be the focus.

   Liza said we will not be promoting anything at the LA Times Festival of Books.

   Look at the shared drive for more information (activity areas).

   Maybe involve the resident archivists and a kind of capstone project for them.

5) Archives at Risk Committee (Mallory)
They are in the research/investigation phase; trying to find out what has happened to archives that have disappeared. Stella will be presenting on the work of the committee at both SCA and SAA this year.

6) Revision Suggestions for the LAAS Calendar Cheat Sheet (located on our Google drive) (Mallory)