

LA as Subject Executive Committee Meeting

7/15/2020

Via

Zoom

- 1) Overview of LAAS Executive Committee responsibilities and introduction to Google drive resources
- 2) Lead Responsibilities for incoming Executive Committee Members
 - Secretary - Lisa Crane
 - Exhibits Lead – Alejandra Gaeta
 - Archives Bazaar Lead – Suzi Noruschat
 - Publicity and Outreach Lead – Yolanda Bustos
- 3) Committee Updates
 - Archives At Risk Committee: Help Desk will debut in 1-2 months alongside the updated LAAS website, Committee will begin next research phase in August
 - Archives Bazaar Committee: Committee ready to meet, will have online exhibit themed after concepts of home
 - LAAS website getting a visual and organizational update in time for the Archives Bazaar
- 4) Standing Items
 - New Member Review: No new member applications for this meeting
 - LAAS logo: on hold until new LAAS website design is determined
 - August General Membership Meeting Agenda: To include a presentation on virtual internships, CLIRWater Project, a lightning round featuring LAAS members' current virtual remote work from projects, and update on the Archives Bazaar, and time for a community check in on how LAAS members archives are doing with providing access to their archival collections during the pandemic
 - Depending on the pandemic situation at the end of the year, the EC will consider an in-person socially distanced outdoor meeting for the December General Membership meeting
- 5) Next LAAS Executive Committee Meeting: September 9, 2020 at 1pm.