

General Membership Meeting

4/9/19

Ebell of Los Angeles

1. California Heritage Protection Project (CalHPP) Information (Liza Posas)

CalHPP is a project through the California Preservation Program run by Julie Page. The purpose of the project is to better prepare cultural and historic resource organizations in California for disasters. They identify threats, develop disaster recovery plans, and hosts planning workshops.

They are aggregating data from the LAAS directory for their LA county GPS Project--remember to fill out the survey now online!

There will be a workshop at the Glendale Public Library on 4/10/19

2. Shift Report: Architecting Sustainable Futures (Mallory Furnier)

<https://www.architectingsustainablefutures.net/>

Architecting Sustainable Futures is a project of [Shift](#), a non-profit organization based in New Orleans and London that builds programs and services for social change. Bergis Jules is the Directory of Equity Initiatives at Shift and authored the report. Jules is affiliated with UC Riverside.

The focus is on helping smaller, independent institutions retain their independence through peer networking groups.

LAAS may be able to help institutions with grant administration.

See also: [Documenting the Now](#)

3. Mayme Clayton Library and Museum Visit (Phyllis Hansen)

The MCLM is located in Culver City in a repurposed county courthouse. The collection focuses on the African-American experience and was created by UCLA librarian Mayme Clayton. They received a 60 day eviction notice from county supervisor Mark Ridley-Thomas.

Three members of the LAAS Executive Committee met with Mayme's son Lloyd to discuss options for the saving the collection. Takeaways from the meeting:

- They are currently in limbo. They requested a letter of support from LAAS, but the EC is unsure of what to say.
- Both LAAS and MCLM are unsure of the best future for MCLM--MCLM needs a vision
- Maybe help them create a strategic plan
- Maybe help them launch a capital campaign
- It is unclear what Culver City wants
- They have a "Save MCLM" listserv
- There is no one with library/archive/museum experience on the board of MCLM
- The LAAS Avery Clayton Spirit Award is named after Mayme Clayton's other son, Avery, who died in 2009.

Members from the Glendora Historical Society suggested that MCLM look into the American Alliance of Museum Assessment concentration of collection stewardship.

Dale of Occidental College suggested that LAAS take the lead by listing out the ways we can help them.

4. Call for nominations for LAAS EC (Phyllis Hansen and Kelsey Knox)

Three members are rotating off the EC:

Phyllis Hansen - Membership and Nominating co-Lead

Jessica Hough - Exhibits Lead

Mallory Furnier - Chair

Please contact Phyllis or Kelsey by 5/1 if you are interested or have someone in mind and they will compile a list of candidates. The election will be held at the June General Membership Meeting.

5. Mini-workshop: Loan Paperwork (Jessica Hough)

Jessica distributed copies of the UC Berkeley Art Exhibition and Loan Agreement and gave a Powerpoint presentation which will be distributed via the LAAS listserv.

6. Announcements

Digital Project proposals are due 4/15

7. Ebell Building and Archives Tour

The Ebell archivist took members on a tour.