

AABC Roundtable Meeting
Minutes – Saturday, October 25th, 1:00pm

Archives Association of British Columbia Roundtable
Location: Surrey Archives

Present:

Caroline Posynick, President
Emily Lonie, Vice-President
Sarah Romkey, Treasurer
Sarah Jensen, Secretary
Ryan Gallagher, Member-at-Large
Jane Morrison, Member-at-Large

7. Executive Meeting

7.1 Minutes of September, 17th, 2014 meeting

- Called meeting to order at 1:00PM
- Send out minutes for approval at next meeting.

7.2 Vice-President's report

- Reported pleased decision reached to hold AABC only conference this year.
- Discussed education roundtable at UBC: a big success owing to topic. Should be easier to get topics and participants next time.
- Discussed exploring anonymous course evaluations. C. Posynick mentioned she may have a sample.
- Reported 15 members have used code for archival supplies discount. No issues yet.

7.2.1 Special Committee to Review PIPA

- J. Morrison discussed with E. Lonie whether to contact larger institutions for comments on changes to legislation and offer to funnel responses through AABC; reviewed legislation and suggests AABC not make any submission.

7.3 Treasurer's report

7.3.1 Financial process disclosure agreements

- K. Blimkie made some suggestions to circulated draft.
- Executive asked to review for next meeting.

7.3.2 CCA fee waiver form

- Discussed CCA membership fee.
- S. Romkey moved a motion to lower the CCA fee since BC receives no provincial archival funding; E. Lonie seconded the motion.
- C. Posynick will bring motion forward at General Assembly phone conference, October 29th.

7.4 Committee and Program reports

7.4.1 Communications

- Reported SLAIS student is forming a group to work on outreach project.

7.4.2 Grants and Nominations and Elections

- R. Gallagher discussed lack of provincial archival funding in BC. Nearly all provinces receive something; will raise this with MLAs.
- Agreed need to frame case by offering services to members and public i.e. Memory BC.
- Discussed BC Arts Council funding - annual report states Museum and Archives societies receive funding. C. Posynick has contacted them about AABC's eligibility for funding. No response received. She will be meeting with them this week.
- R. Gallagher reported BC Arts Council told him they just support archival functions of museums.
- Executive agreed we need to build a case that articulates AABC's need for government funding.
- Discussed gaming grants. This could be an option if our financial position worsens.
- S. Romkey stressed need for advocacy. We should reach out to new vice president of archives with a formal letter. Draft will be circulated and ready for November 5th SVIRG meeting. Peter Ord will be in attendance.
- R. Gallagher mentioned upcoming anniversaries such as 2016, 2021 BC anniversaries and the 2017 national anniversary. E. Lonie mentioned 125th anniversary in Coquitlam.
- E. Lonie reported exploring one corporate sponsorship.
- J. Morrison mentioned sharing past ideas from proposals to Irving K. Barber Centre.
- Discussed VP nominee and other executive openings.

7.4.3 Conference

- Discussed during morning meeting.

7.5 President's report

- Collaboration/partnerships discussion (build provincial relationships first; focus on province and memory institutions such as BC museums, libraries, ARMA).
- Advocacy role
- BC Arts Council funding

8. Adjournment

Meeting adjourned at 2:00PM.

Next meeting: November 19th, 2014.