



<https://us06web.zoom.us/j/81662022175?pwd=RFdMSHBMNnRoaHQzNUIwLzAvUTJpQT09>
Meeting ID: 816 6202 2175
Password: 946038

In attendance: K. Louro, A. Neijens, K. Sloan, M. Atkinson

Regrets: M. Paraschos, D. Collins, K. Razzo

Meeting Called to Order	E. Larson called the meeting to order at 6:11pm
1. Approval of Agenda	Motion to approve the agenda by A. Neijens - Seconded by K. Louro
2. Approval of Meeting Minutes	February Executive Meeting Minutes - Motion to approve the February Executive Meeting minutes by A. Neijens - Seconded by M. Atkinson February In-Camera Executive Meeting Minutes - Motion to approve the February In-Camera Executive Meeting Minutes by M. Atkinson - Seconded by A. Neijens
3. Business Arising	Strategic Planning - Volunteer Strategy - Executive JDs are submitted - Action item: All to review the drive for outstanding Committee job descriptions or terms of reference that should be added and send to E. Larson as soon as possible - Reconciliation Framework Response - With the Indigenous Advocacy Committee - Updating language - Tabled for the AGM Virtual RoundTeas - RoundTea on Monday about nursing archives in BC - K. Louro and L. Glandt continuing the plan the next fiscal year of RoundTea planning Annual General Meeting - Apr. 28, 2023 - AGM Package - Reports are due Mar. 31, 2023 - Can reuse a previous report as a template - Confirming that we can share the recipients of the Terry Reksten grant ACA Public Advocacy and Awareness Committee Request: International Archives Week



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	<ul style="list-style-type: none"> - E. Larson is on the ACA Public Advocacy and Awareness Committee and is sharing a request for the AABC - If interested, the AABC is invited to submit a blog post on the topic of “Enriching Knowledge Societies” in support of the International Council on Archives’ International Archives Awareness Week in early June <p>Societies Act Amendments</p> <ul style="list-style-type: none"> - Received an update from the BC Government that the Societies Act has been amended - Summary FAQs document outlines the changes - Biggest change for AABC may be the explicit requirement to have a designated Record Keeper if the society dissolves <ul style="list-style-type: none"> - Records of the AABC are kept by the BC Archives - Noting that currently the Secretary is managing the current AABC materials - Action item: E. Larson to check Societies Online to see if there are any updates to the portal for the next filing
<p>4. President’s Report</p>	<p>Technology Register</p> <ul style="list-style-type: none"> - No updates - Moving forward, will remove that item from agenda - Action item: K. Sloan to note the technology register as a future project for incoming President in the transition report <p>GLAM</p> <ul style="list-style-type: none"> - On behalf of the AABC, K. Sloan attended a GLAM organization open house hosted by BCLA and BCMA - Organizations are all facing similar challenges: funding issues, volunteer burnout, etc. - Discussed how GLAM organizations can prepare for the climate emergency and what we can do to assist smaller/rural organizations that will not receive the same funding as large, urban centres <ul style="list-style-type: none"> - K. Sloan discussed the AABC Disaster Response Kits - Issues of copyright a prevalent topic <ul style="list-style-type: none"> - Discussions of how organizations can help patrons get access to information while respecting creator rights - Noted that many other BC organizations are hosting in-person conferences so AABC is unique in keeping the hybrid format
<p>5. Vice-President and Programs Committee Report</p>	<p>Programs Committee/EAS Updates</p> <ul style="list-style-type: none"> - Programs Committee will meet soon to discuss the successful BC Arts Council grant application - K. Louro and L. Glandt met with G. Weber to discuss the ongoing work



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	<p>with MIRR and the role of archives and opportunity for better communications about archival work</p> <ul style="list-style-type: none"> - Suggested project: 1 pagers for the press and other groups about archives that can be shared on the AABC website - Continuing to discuss ways the AABC can support BC Archives in this work <p>Conference committee</p> <ul style="list-style-type: none"> - Submission deadline has passed and committee will be selecting speakers on Thursday - On Thursday also aiming to set the program schedule - To date, have received over \$2000 of sponsorships - E. Robertson reached out to K. Sloan to discuss the social media/communications strategy for the conference and will join the Thursday meeting - ARMA VI is leading the social committee <ul style="list-style-type: none"> - Planning social events for the conference, including a pre-conference reception and post-conference beer night - Will be open to records professionals in the area, regardless of conference registration - K. Sloan working with AV/Tech expert to learn the technical specs and conference set up
<p>6. Treasurer & Finance Committee Report</p>	<p>February Financial Report</p> <ul style="list-style-type: none"> - Met and exceeded our budgeted membership amount - Textbooks purchased using the anti-racism bursary fund - As of February, AABC is still in a surplus - Motion to approve the February Financial report by K. Louro <ul style="list-style-type: none"> - Seconded by M. Atkinson <p>2023/24 Budget</p> <ul style="list-style-type: none"> - Need to set the budget before the end of the month - A. Neijens caught an error on the original budget, which has now been amended - Budget also updated to include the new grant funding - CCA has changed their fees from \$52 to \$400 so the budget has been amended to reflect this update - Action item: K. Louro and A. Neijens to meet to finalize the budget



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<p>7. Committee and Program Reports</p>	<p>Communications Committee</p> <ul style="list-style-type: none"> - New platforms <ul style="list-style-type: none"> - Tabled until the new fiscal year - Canva Pro subscription <ul style="list-style-type: none"> - Tabled until the new fiscal year <p>Newsletter</p> <ul style="list-style-type: none"> - Summer 2023 Call for Submissions <ul style="list-style-type: none"> - Submission deadline is Mar. 31 - Have received submissions and will have several internal AABC updates to include as well <p>Regional Representatives</p> <ul style="list-style-type: none"> - Open vacancies remain <p>Anti-Racism Working Group</p> <ul style="list-style-type: none"> - No updates <p>Indigenous Advocacy Committee</p> <ul style="list-style-type: none"> - No updates <p>Grants & Nominations Committees</p> <ul style="list-style-type: none"> - K. Louro and M. Atkinson met to review the nominations process - Action item: E. Larson to share the open positions with E. Robertson for social media promotion <ul style="list-style-type: none"> - Use the AABC President or Info email as the primary contact - All: Share open Executive positions with network <p>Membership Committee</p> <ul style="list-style-type: none"> - No updates <p>ACA@UBC</p> <ul style="list-style-type: none"> - No updates <p>Other Business</p> <ul style="list-style-type: none"> - A. Neijens will be out of office in early April <p>Meeting adjourned 7:09pm</p>
<p>Next Meeting</p>	<p>April 18, 2023 6:00pm</p>