



<https://us06web.zoom.us/j/89799483172?pwd=bGJMYWRuVGNFWE1pODZDd0JpNDlrQT09>  
Meeting ID: 897 9948 3172  
Password: 860126

In attendance: K. Sloan, K. Louro, A. Neijens, E. Larson, K. Razzo, D. Collins

Regrets: M. Paraschos, M. Atkinson

<b>Meeting Called to Order</b>	E. Larson called the meeting to order at 6:02pm
<b>1. Approval of Agenda</b>	Motion to approve the agenda by A. Neijens - Seconded by K. Louro
<b>2. Approval of Meeting Minutes</b>	November Executive Meeting Minutes - Motion to approve by K. Sloan - Seconded by A. Neijens  Roundtable Meeting Minutes - Motion to approve by E. Larson - Seconded by K. Louro
<b>3. Business Arising</b>	RoundTable Debrief - Tabled for the new year  Volunteer Strategy - Tabled for the new year  Strategic Planning - Tabled for the new year  EAS January Programming - L. Glandt planning for a webinar with E. Lonie in January - Next Roundtea moved to March  Virtual RoundTeas - As noted, next one will be scheduled for March  Reconciliation Framework Responses - The Response to the Report of the Truth and Reconciliation Commission Taskforce: Strategy 3.2.4: “Reconsider fee structures for individual and institutional association memberships, conference registrations, and workshops to increase participation by First Nations, Inuit, and Métis archivists, recordkeepers, and heritage professionals” - Council of Nova Scotia Archives Reconciliation Working Group Report: <a href="https://www.councilofnsarchives.ca/reconciliation-working-group-report-request-for-feedback/">https://www.councilofnsarchives.ca/reconciliation-working-group-report-request-for-feedback/</a> - Tabled for the new year  BC Arts Council Project Grant



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	<ul style="list-style-type: none"> <li>- Submitted by K. Louro</li> <li>- K. Louro now working on the Documentary Heritage Communities Program (DHCP) grant</li> </ul> <p>MIRR Collaboration</p> <ul style="list-style-type: none"> <li>- Web page with resources from the Ministry of Indigenous Relations and Reconciliation and the UBC Indian Residential School History and Dialogue Centre Archives Awareness Week presentation now live on the AABC website</li> </ul> <p>Climate change open letter</p> <ul style="list-style-type: none"> <li>- Executive approves adding the AABC as a signatory</li> <li>- <b>Action item:</b> E. Larson to reply to C. Malek confirming the AABC as a signatory</li> </ul> <p>Renewing Canadian Museum Policy information session (Dec. 8, 12-1)</p> <ul style="list-style-type: none"> <li>- No members of the Executive were able to attend</li> </ul>
<p><b>4. President’s Report</b></p>	<p>Technology Register</p> <ul style="list-style-type: none"> <li>- No updates</li> </ul> <p>GLAM</p> <ul style="list-style-type: none"> <li>- No updates</li> </ul>
<p><b>5. Vice-President and Programs Committee Report</b></p>	<p>Programs Committee/EAS Updates</p> <ul style="list-style-type: none"> <li>- Reviewing L. Snider and L. Glandt hours for end of year and everything is on track</li> <li>- Programs Committee to meet in January and will review the DHCP grant application</li> </ul> <p>Conference committee</p> <ul style="list-style-type: none"> <li>- Theme is “Access Ability: exploring themes of access in archives and information management”</li> <li>- Still working on confirming a venue             <ul style="list-style-type: none"> <li>- Tentative yes from Laurel Point in Victoria, but are exploring more affordable options</li> <li>- Tentative yes from Sunset Labs in Victoria as well, but need to receive more details before confirming</li> </ul> </li> <li>- Conference date: tentatively May 4 (may include May 5), but will be finalized once the venue is booked</li> <li>- Will be sending a save the date and call for proposals out soon</li> <li>- <b>Action item:</b> K. Sloan to distribute conference description</li> <li>- <b>Action item:</b> All to send back feedback on conference description</li> </ul>



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<p><b>6. Treasurer &amp; Finance Committee Report</b></p>	<p>A. Neijens reviewing the latest financial report and will bring to the Executive for approval in January</p> <p>Managing Plans and Drawings Distance Education Course Anti-Racism Bursary</p> <ul style="list-style-type: none"> <li>- Currently no applications received</li> <li>- Course starts in January</li> <li>- Registration open until Jan. 5</li> <li>- <b>Action item:</b> All to promote the bursary to anyone interested</li> </ul>
<p><b>7. Committee and Program Reports</b></p>	<p>Communications Committee</p> <ul style="list-style-type: none"> <li>- Twitter account data downloaded and saved in the drive</li> <li>- Reached out to E. Robertson about thoughts on adding new social media platforms for the AABC, but will pick up the conversation in the new year</li> </ul> <p>Newsletter</p> <ul style="list-style-type: none"> <li>- Winter 2022 Issue has been launched             <ul style="list-style-type: none"> <li>- Thank you to M. Haligowski for graphic design and newsletter editing</li> </ul> </li> </ul> <p>Regional Representatives</p> <ul style="list-style-type: none"> <li>- Vacant positions remain</li> </ul> <p>Anti-Racism Working Group</p> <ul style="list-style-type: none"> <li>- Tabled for the new year</li> </ul> <p>Indigenous Advocacy Committee</p> <ul style="list-style-type: none"> <li>- No updates</li> </ul> <p>Grants &amp; Nominations Committees</p> <ul style="list-style-type: none"> <li>- AGM planning to begin in the new year</li> </ul> <p>Membership Committee</p> <ul style="list-style-type: none"> <li>- No updates</li> </ul> <p>ACA@UBC</p> <ul style="list-style-type: none"> <li>- Symposium planning and promotions underway</li> <li>- Symposium registration now open</li> </ul> <p>Other Business</p> <ul style="list-style-type: none"> <li>- Happy Holidays!</li> </ul> <p>Meeting adjourned at 6:33pm</p>
<p><b>Next Meeting</b></p>	<p>January 17, 2023   6:00pm</p>