

Capital Area Archivists
Board of Directors Meeting
September 28, 2010
Uncommon Grounds, Albany, New York

Minutes

Present: Susan D'Entremont, John Diefenderfer, Brian Keough, Michael Martin, Amy Rupert, Geoff Williams

Meeting called to order at 5:15 pm.

I. Approval of Annual Meeting Minutes

Minutes approved.

II. Treasurer's Report

Brian Keough, Treasurer, did not have a chance to create an up-to-the-minute balance sheet prior to the meeting. He did note that CAA donated \$300 to the Capital Region Archives Dinner to be held in October and that CAA is still in the black.

III. Membership

Michael Martin reported that 11 members have paid their dues through September 2011. Several Board Members paid on the spot, so the number will soon be higher.

Michael also reported that Emily Allen, Newsletter Editor, was unable to make the meeting. Emily is looking for information for the next newsletter.

IV. Program Ideas

Amy Rupert reported that Bonnie Weddle has volunteered to chair the Program Committee, which will meet in two weeks. They want to plan something for November or December. Several Board members noted that there are already a number of archives-related conferences in November: MARAC, New England Archivists, Researching New York, and New York Library Association. The Program Committee should think about having an event in mid-December or early in 2011.

Geoff Williams suggested a program on how archivists and librarians can help genealogists, possibly at Albany Public Library – Main when their renovated local history room opens.

V. News/Updates/Other Business

Brian and Amy noted that the treasury currently has a fair bit of money. How might we spend it?

Geoff Williams reported that the New York Archives Conference will be Skidmore College in Saratoga Springs in early June. Brian asked if we could give a scholarship to the NYAC meeting. He noted that he is involved with meeting scholarships for MARAC. MARAC applicants submit a resume and a recommendation to help the selection committee choose awardees. Geoff stated that NYAC gives up to 9 awards annually to students, but the demand for meeting scholarships still isn't met because the meeting is advertised to all library schools in New York State. Brian volunteered to write up a proposal for a CAA NYAC meeting scholarship.

Geoff reported that NYAC's treasury needs money. The Board will consider co-sponsoring NYAC.

Meeting Adjourned at 6:25 pm.

Respectfully Submitted,

Susan D'Entremont
CAA Secretary