

UW Archives & Preservation Club  
Meeting Minutes  
January 10, 2007 2 PM, MGH 420

In attendance: Joyce Hansen, Melinda Snarr, Michelle Vallance, Miriam Rigby, Jeffrey Winter, Beth Sanderson, Alex Berteau, Spencer Lamm, Abby Bass

- A. Current Events
- B. Book Arts Talk with Sandra Kroupa
  - a. The event was very successful. Colleen counted 19 attendees, not including APC officers. The audience was a mix of distance and day students, and also some other folks not affiliated with the iSchool.
- C. SAA Student Chapter Progress
  - a. Melinda and Michelle will be meeting with Harry Bruce to talk about the reasons why we need a student chapter on Jan. 24<sup>th</sup>
  - b. Please email them before this date at [msnarr@u.washington.edu](mailto:msnarr@u.washington.edu) or [valance@u.washington.edu](mailto:valance@u.washington.edu) with your thoughts on why the iSchool needs an SAA Student Chapter.
  - c. Please let Melinda & Michelle know if you have joined SAA since our last meeting. The more members we have, the stronger our case
- D. iCareer Week
  - a. The APC Panel on careers in Archives & Preservation will take place Thursday, January 18, 2007, from 12 to 1:30 PM in MGH 420. The participants include:
    - i. John Bolcer, University Archivist
    - ii. Steven Wright, Winthrop Group
    - iii. Julie Viggiono, City Photo Archives
    - iv. Megan from Weyerhaeuser
    - v. Ken from Chihuly
  - b. The panel will be audio-recorded for people who cannot attend the event
  - c. We received money from ALISS for food, so no need to bake.
- E. Elections
  - a. Several student groups are talking about moving officer elections earlier to Winter quarter. At present, APC's constitution stipulates that elections be held in the spring; we would need to vote on a change in constitution to hold elections earlier.
  - b. The group discussed the pros and cons of moving elections to February. Several pros included:
    - i. There will be more momentum, and likely higher voter turn-out if we hold our elections with all the other groups.
    - ii. Officers-elect have more time to learn about APC's activities, governance, and carry on its legacy.
    - iii. Officers-elect could work with Melinda & Michelle on forming student SAA chapter.
  - c. Cons included:
    - i. There may not be enough time to plan and publicize elections well.

- ii. Not many first years have actively participated in APC at this point; we need to put more energy into candidate recruitment.
  - d. Melinda stated that her preference would be to hold elections when the majority of other iSchool groups are holding theirs. Melinda and Michelle will find out more about what other groups have decided to do and get back to the rest of the group with more information.
- F. Winter Quarter Event Planning
  - a. We discussed taking a field trip to WWU in Bellingham over President's Day weekend (Feb 17-19) to meet with students in the Archives program there.
    - i. Jeff talked about the SALA trip to Canada, which was a success.
    - ii. We would have a one-day or two-day option to accommodate people's varied schedules.
    - iii. Melinda and Michelle will contact students there to find out if this date works for them.
  - b. Many members liked the idea of a repeat tour of the Seattle Municipal Archives with Scott Cline this quarter. We will contact Scott to set up a date for the tour.
  - c. Digital preservation panel.
    - i. Potential participants include: Getty Images, Google, Digital Initiatives Project at UW.
    - ii. Spencer said he was attending the panel on personal digital preservation at MOHAI this weekend and would approach them if he thought they'd be a good fit for the panel.
    - iii. We are leaning towards holding this panel in the Spring instead of Winter quarter.
  - d. Talk with Brewster Kahle of the WayBack Machine (Internet Archive).
    - i. Spencer and Melinda have made contacts with people involved with the project, including an Informatics alumnus who worked at the WayBack Machine not long ago.
    - ii. Melinda mentioned a recent PI article focused on the WayBack Machine. Spencer will read article to see if there are any connections to the Seattle area worth pursuing.
    - iii. Abby is overcommitted this quarter and can't spend time working on this project.
  - e. Museum archive/museum library pane
    - i. Great enthusiasm was expressed for a panel featuring librarians and archivists working in local museums.
    - ii. Melinda said SLA was interested in hosting a similar event and she would talk to them about co-sponsoring it.
    - iii. Potential invitees include: SAM, MOHAI, Museum of Flight, EMP, Wing Luke Museum (Spencer will contact), Frye Art Museum (Steven Wright is the archivist there – Abby will contact).
- G. Next meeting

- a. The next APC meeting was scheduled for Wednesday, January 31<sup>st</sup>, 2-3 PM, location to be determined, but most likely 310D. Michelle will reserve the room for us.