

UW Archives & Preservation Club
Meeting Minutes
February 21, 2007 6:30 PM, College Inn Pub Back Room

In attendance: Melinda Snarr, Michelle Vallance, Miriam Rigby, Alex Berteau, Spencer Lamm, Abby Bass, Kelly Varney, Rebecca Kuglitsch, Colleen Stevenson, Beth Sanderson, Kristen Dietiker, Janet Polata, Mahrya Draheim

- A. Upcoming events:
 - a. Art Library panel – Monday, February 26, 2007, 12 pm at the Henry Art Gallery.
 - i. Panelists include:
 1. Judy Sourakli, Collections Curator at the Henry Art Gallery
 2. Jeanette Mills, Director of Visual Services at the UW School of Art
 3. Linda Martinez, Volunteer and member of the Ad Hoc Committee for the Art Resource Center
 - ii. We have special access to the Henry, as it is normally closed on Mondays. This should be a great panel; everyone who can should attend.
 - b. Seattle Municipal Archives Tour with City Archivist Scott Cline, Wednesday, February 28th at 10 am
 - i. The tour is currently full and we have a waiting list of 3 people.
 - ii. Spencer will send out another email on Monday reminding people who signed up about the tour and asking if anyone needs to cancel so we can open those slots to people on the waiting list.
- B. GPSS President's Council Report (Alex and Michelle)
 - a. Alex and Michelle represented APC at a meeting of the GPSS President's Council a few weeks ago. They were the only representatives from an iSchool student organization in attendance.
 - b. They reported that it was a good opportunity to meet members of other student organizations across campus and network. The council is working on a database of contacts for all student organizations that should help facilitate more collaboration among various student groups.
 - c. The next meeting of the Council takes place in April. Please email Michelle if you are interested in attending.
- C. SAA Student Chapter update
 - a. Melinda and Michelle learned from Harry Bruce this morning that our petition to start a student chapter of SAA has been accepted. Congratulations and a big thank you to Michelle and Melinda, whose perseverance and powers of persuasion paid off.
 - b. The next steps for APC include the following:
 - i. Create an organizational document (essentially a beefed-up version of the APC constitution) and submit it to SAA with a letter from our advisor, John Bolcer.

- ii. Incoming APC officers who have not already done so should join SAA, which is a requirement for the student chapter.
 - iii. We need to send SAA a list of all our current student members. So far we know the following APC members belong to SAA:
 1. Michelle Vallance
 2. Melinda Snarr
 3. Abby Bass
 4. Spencer Lamm
 5. Tammy Salman
 6. Julia Gray
 7. Alex Berteau
 - iv. If your name is not on the above list and you are member, please let Melinda or Michelle know.
 - c. David Levy suggested that we hold some kind of fundraiser to pay for one or more student scholarships to SAA. We will brainstorm possible ideas next quarter.
 - d. SAA requires that all student chapters file an annual report. Melinda suggested that this would be a good task for the APC secretary, and that we should also file a copy with the iSchool administration.
- D. Spring Quarter Event Planning
- a. We discussed many upcoming and possible events for next quarter. First up for discussion was the digital preservation panel we have talked about in the past few meetings. Melinda is meeting with Stephanie Lamson next week to talk more about the panel and gather a list of potential panelists.
 - b. Visit with Archives grad students at Western Washington University: In the past we talked about organizing a trip to Bellingham to meet with the Archives students this quarter.
 - i. Melinda suggested that we invite WWU students to Seattle, as well as UBC and Emporia State archive students. She will contact professors and/or student groups at Emporia State to figure out who to invite.
 - ii. Abby will contact SALA to find out if they made any contacts with archives students at UBC during their trip there fall quarter.
 - iii. Kristen suggested that we poll students at these universities to find out which local archives they're most interested in visiting.
 - iv. Kristen and Kelly volunteered to spearhead the planning of this event.
 - c. Trip to the Washington State Archive in Olympia.
 - i. We need to find out if the archive is open on weekends; otherwise we will have to make a trip during the week which could make it difficult for many to attend a tour.
 - ii. Abby will ask Scott Cline who we should contact about arranging a trip.
 - d. Museum Panel
 - i. There was some discussion of hosting a panel with archivists and curators from several local history museums. Potential candidates

include: the Museum of Flight and the museum at Fort Lewis.
More brainstorming and discussion to follow.

- e. Abby suggested that it would be fun to take a tour of the EMP's archives next quarter. Dawn Haggerty and John Seaman are both people we could talk to about the feasibility of this idea.

E. Next Meeting

- a. No date was decided for our next meeting, which will not take place until Spring Quarter. Michelle will look at the schedule and try to figure out a good time and date to hold the meeting, most likely in the second week.
- b. Many members expressed their desire for meetings later in the day, after 4 pm.