

ARCHE Archives Council
Meeting Agenda for April 21, 2017
Auburn Avenue Research Library Archives Division
10:30 – noon (+ complimentary lunch and tour)

I. Welcome, Member News and Updates from the Executive Team – Tamara Livingston, Matt Darby, Andrea Jackson, and Tracey Johnson

II. Approval of the Minutes – [there are no minutes to approve as the last meeting was a joint meeting with the Library Council]

III. Archives Council Business:

1. Election of Officers: Andrea Jackson will assume the Chair position, with Tamara Livingston stepping down. The Council will vote for a new Vice-Chair and Recording Secretary. Volunteers will also be solicited for the Education Committee if Holly and/or Blynne would like to step down.
2. Grants Committee – reappraise the charge for this committee
3. Meeting Formats (Sep/Oct workshop followed by meeting; Dec joint meeting with Library Council and Information Literacy Council; April – regular format)
4. Meeting Schedule – agree on meeting dates and places for Fall 2017 and Spring 2018. Call for meeting host volunteers.
5. Committee Updates – share updates from committee members
 - a. Education Committee (Blynne Olivieri; Holly Smith)
 - b. Grants Committee (Paul Crater; Chris Davidson)
6. Reminder to send events to Archives Council Listserv
7. Brief discussion of ARCHE Archives Council role and position in advocacy efforts given potential cuts in federal funding for archives and libraries.

IV. Roundtable Discussion: Updates/Challenges/Successes, from ARCHE Archives Council members.

V. Guest Presenter (11:30) – Dr. Lamar Veatch, Heritage Communications, USG – WWI Centennial Commission Project Report

VI. Adjournment

Following adjournment of the meeting, we will enjoy lunch and networking, followed by a tour of our spotlight institution, the Auburn Avenue Research Library/Archives Division, by host Derek Mosley.

The Archives Council is grateful to ARCHE for providing lunch!