



<https://zoom.us/j/96803897312?pwd=QkNMN1BEUVVKQ3hnS1E4ZWpoMmF0Zz09>
Meeting ID: 968 0389 7312
Passcode: 064680

Present: K. Louro (Member-at-Large), E. Larson (Secretary), J. Seeman (Past-President), D. Collins (President), K. Sloan (Vice-President), M. Paraschos (Member-at-Large)

Regrets: S. Gilkinson (Treasurer)

Meeting Called to Order	E. Larson called meeting to order at 6:04pm
1. Approval of Agenda	<ul style="list-style-type: none"> - Approved by J. Seeman - Seconded by K. Louro
2. Approval of Meeting Minutes	<p>June Executive Meeting Minutes</p> <ul style="list-style-type: none"> - Approved by K. Sloan - Seconded by J. Seeman
3. Business Arising	<p>Tk'emlúps te Secwépemc Statement</p> <ul style="list-style-type: none"> - K. Louro has a complete draft with more information on other schools - K. Louro reached out to the UBC IRSHDC and got approval to share their support resources page - K. Louro reaching out to G. Weber for community approval - K. Louro will work with the Communications Committee and L. Glandt to share the statement: website, social media, and AABC listserv - Statement primarily addresses Tk'emlúps te Secwépemc, but includes more general statements for other communities and affirmations of commitment to the TRC - Should we address the gap between the initial announcement and our statement, particularly in relation to the call for the release of records recognizing that progress has been made, but there's a long way to go - Will proceed with one response with broader commitments and calls to action for archives - To address why now, can note that we followed community requests and align with the Tk'emlúps te Secwépemc press conference on July 15, 2021 - Won't release the statement without community approval - Action item: K. Louro to make edits to the statement <p>Toolkit Resources</p> <ul style="list-style-type: none"> - Trauma-informed archival resources have been added to the website - Contact L. Glandt if anything should be added <p>Informal Sessions</p>



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	<ul style="list-style-type: none"> - G. Weber willing to speak about her work with the community and gratitude in archival work. - Aim to schedule in September pending G. Weber’s schedule - Advertise it for a date in September - Action item: K. Louro to schedule a date for the first virtual tea <p>BC GLAM</p> <ul style="list-style-type: none"> - No response from the group on a coordinated Tk’emlúps te Secwépemc statement yet <p>Lytton Fire Response</p> <ul style="list-style-type: none"> - Donation to GoFundMe not feasible for the AABC given our non-profit status <ul style="list-style-type: none"> - Can make donations as a non-profit, but only to other registered charities and in alignment with our mandate - Could do a Lytton fundraiser in the Fall/Winter, pending more research on what would be appropriate. - Lytton Museum & Archives are longstanding members - Will continue to make efforts to reach out and support colleagues - Disaster recovery kits available for members not sufficient in this context - Brainstorming ideas for a Fall fundraiser will be on the agenda - Action item: S. Gilkinson and K. Blimke research what we can do <p>Strategic planning</p> <ul style="list-style-type: none"> - Told Vantage Point that we are interested in the facilitated survey for membership and focus groups for the strategic planning participants - Waiting to get a revised quote from Vantage Point <p>Website upgrade</p> <ul style="list-style-type: none"> - L. Glandt and L. Snider sent the new website link to the executive for review - Most content has been migrated over - Seeking feedback on the homepage - Colours, font, etc. are already set so looking for feedback focused on the content - Trying to close the old website by July 31 - D. Collins and K. Sloan meeting L. Glandt and L. Snider on Friday to discuss next steps - University of Victoria has archived the old AABC site - Review site on desktop and mobile - Website is built on Wild Apricot, which provides the templates and themes - Confirming that accessibility has been considered in the design
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	<ul style="list-style-type: none"> - Most of the content has not changed from the old site. May want to shorten text or reorganize so key information is more visible - Previously discussed putting out a call for archival photos from archives across BC. Would be helpful to get assistance sourcing images. - August 1st is not a hard deadline for launching the website so can take more time if needed - Action item: D. Collins to set up a shared document for the executive to consolidate feedback - Action item: Executive to review website and provide feedback by Tuesday, July 27 <p>Roundtable</p> <ul style="list-style-type: none"> - No updates
<p>4. President’s Report</p>	<p>E. Lonie proposal re tech register (available throughout province)</p> <ul style="list-style-type: none"> - D. Collins talked to E. Lonie about the tech register - E. Lonie has shared the register with the membership - Currently a private list. When complete, will add to the closed part of the website. <p>Reviving the Fonds D’Archives Journal (ASA)</p> <ul style="list-style-type: none"> - No updates, will circle back in September <p>GLAM</p> <ul style="list-style-type: none"> - Reached out about the IRS and Lytton fire - Will follow up on offers of support for Lytton when appropriate - No updates on IRS response <p>UBC Mentorship Proposal</p> <ul style="list-style-type: none"> - D. Collins setting up a meeting with J. Douglas in the next couple of weeks
<p>5. Vice-President and Programs Committee Report</p>	<p>Programs Committee/EAS Updates:</p> <ul style="list-style-type: none"> - Copyright course in June was full (25 people) and went well <ul style="list-style-type: none"> - By the time the course ran, there was a 12 person waiting list so opened a September offering (Sept. 15) - Currently 21 out of 25 possible people registered for the September course - Distance Education course on managing plans and drawings starts on Sept. 13.



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	<ul style="list-style-type: none"> - 8 people registered so far. - Anti-racism bursary was awarded - Course registration for maps extended to Aug. 20 - L. Glandt is out of town next week and 1st week of August. Send questions to K. Sloan - Fall programming discussions <ul style="list-style-type: none"> - Major interest area is digitization <ul style="list-style-type: none"> - Propose a roundtable in September or October. Brainstorming people to approach. - Looking at what topics come up through the conference committee to support future programming <p>Conference committee</p> <ul style="list-style-type: none"> - Call for submissions closed on Jul. 15 - Some people sent in expressions of interest, but needed an extended deadline of Jul. 30 - Got submissions from both the Yukon and BC that will be reviewed shortly - May have enough proposals for a multi-day conference - Have already received some vendor donations for the conference - Robust speakers package has been created
<p>6. Treasurer & Finance Committee Report</p>	<p>Donation to the Lytton Museum & Archives and Lytton Chinese History Museum</p> <ul style="list-style-type: none"> - No updates
<p>7. Committee and Program Reports</p>	<p>Communications Committee (Newsletter/Regional Reps/Postcards)</p> <p>Newsletter</p> <ul style="list-style-type: none"> - TechSoup subscription for Adobe does not include InDesign - Wait until the statement is released before doing the newsletter - D. Collins working on the President’s Letter - Aim for a Fall/September launch - M. Paraschos notes this free tool is available: https://beefree.io/templates/ - M. Haligowski has access to InDesign - Action item: E. Larson to follow up with M. Haligowski on InDesign and timeline



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	<p>Anti-Racism Working Group</p> <ul style="list-style-type: none"> - No updates <p>Indigenous Advocacy Committee</p> <ul style="list-style-type: none"> - Connected with FPCC, but have not been able to meet yet - Action item: K. Louro will reach out to FPCC to try and reschedule the meeting <p>Grants & Nominations Committees</p> <ul style="list-style-type: none"> - No updates on elections and nominations - Terry Reksten adjudication is upcoming - Action item: K. Louro to get in touch with Friends of the BC Archives on scheduling an adjudication meeting <p>Membership Committees</p> <ul style="list-style-type: none"> - Action item: M. Paraschos to meet with Chloe <p>Executive vacation</p> <ul style="list-style-type: none"> - J. Seeman away first week of August and last few days - D. Collins away in August, will confirm dates later - If away, let the executive know over email
Meeting Adjourned	E. Larson adjourned the meeting at 7: 15pm
Next Meeting	Aug. 17, 2021 – 18:00