



13 January 2012 – Arizona Archives Alliance Meeting

Board members present: Christine Seliga (ASH – Tucson), Dennis Preisler (Historian), Jonathan Pringle (NAU Special Collections), Libby Coyner (ASLAPR)

Members via telephone: Rebekah Tabah (AHF, AHS Papago Park), Christine Marin (Professor Emeritus – ASU)

1. Motion to approve minutes – Christine. Move – Dennis. Approved
2. Treasurer's Report – Jonathan.
 - a. Balance of \$12,405.41.
 - b. Chris Marin – do board member pay membership fee? Dennis says yes.
 - c. Discussion of getting a debit card for the account. Jonathan will go ahead and apply, Dennis will put it on the agenda for March meeting.
3. End of Year Giving Report - \$690. A few more added. Made over \$700 with about \$100 worth of mailing.
 - a. People had option to check where money went.
 - b. Most money went to Arizona State Archives, which indicates that most people are interested in supporting ASLAPR.
4. Cultural Health Inventory Project – Laraine Daly Jones. Not able to make it.
 - a. Dennis willing to work with Steering Committee for Arizona Connecting to Collections.
 - b. Nobody present knows much about Cultural Health Inventory Project, so need to wait until later date to discuss.
5. Budget – healthy budget.
 - a. Budgeted \$650 for symposium, but not going to use that much.
 - b. History Day Award.
 - c. Melanie asked for \$150 for snacks for Summit, which we'll do.
 - d. Web hosting fee - \$17/year. Dennis will get rid of other website.
 - e. Libby will talk to Jim or Melanie about money to State Archives. Up to \$1000.
 - f. AAO Hosting Fee – use grant money for this.
6. Workshop/Symposia
 - a. Workshop on Copyright – February 24 at ASU Hayden Library.
 - b. Dennis will do mailing, we'll advertise at Summit,
 - c. Technical logistics – ask about microphone, cables, computers, etc.
 - d. Is it possible to record it? Stream it? Ask at Archives Summit.
 - e. Chris – send email to Phoenix Public Library librarians.
 - f. Libby – Arizona Association of Law Librarians.
 - g. Libby will do write-up/brochure.
 - h. Next ideas – pose the question at the Summit (Rebekah). Dennis will bring it up in the session.
7. Discussion of AAO/AZAA partnership.
 - a. Jonathan – steering committee is still discussing.
 - b. Dennis – we have \$500 available for hosting. Need to discuss to see how else we can help.

8. Arizona Centennial Conference – we are on the web page, agenda.
9. Dennis – Archives Summit. 2:30-3:15. Dennis will talk about projects, Rebekah and Libby will talk about symposia.
10. Dennis – Wallace and Ladmo project. A few donations from end-of-year giving.
 - a. Rebekah is now at the Historical Society in Papago Park, may be able to help get auditorium room for a Wallace and Ladmo showing.
 - b. Dennis will formally write this up and submit it to Kyle McCoy at AHS Papago Park. Seth wants to charge \$400.
 - c. Ashley Smith said she could put some temporary cases in the lobby for Wallace and Ladmo ephemera, memorabilia.
11. Promotional Materials, new logo, etc.
 - a. Rebekah has a friend who can do it - \$200. 2-3 things roughly, let her go.
 - b. Silhouette of Arizona, something kind of square that could go either horizontal or vertical. No books!
 - c. Rebekah will move forward with this. Jonathan will cut check upon completion.
 - d. Dennis – letterhead and brochure.
 - e. Logo can be used for banner.
12. Future Meetings
 - a. March 2 – Rebekah will look into having the meeting at AHS, may give tour.
 - b. May – Prescott at Sharlot Hall Museum
13. Adjourn – 11:32