

Attendees: Emily C., Kim Gorman, Heather Mulliner, Robert Perrett, Mel Pomeroy, Dulce Kiersting-Lark, Alex Bisio, Rachel Cohen, Gena P.

I. Marissa Hiller update

A. Still on medical leave and hoping to return in September

II. Update from Alex Bisio, Chair of Archivist-in-Residence Committee

A. Activities overview & Announcing Resident

Fairly new committee, last pilot committee members rolled off recently, fundraising for award Nov-Dec, Applications release in January via press release, March-April review and select next resident, May treasurer is notified, May - September is typical residency period (August to November this year),

Applications are scored via rubric

This year's resident is KT Turner, supervised by Dulce! Assessing a backlog to identify community collections, identify 40-50 boxes to process this fall, stretch goal to build relationships with communities to continue collecting

Questions?: Residency straddles membership years—can we agree that when it straddles that the resident has a membership for both of those years

Cultivating contacts for fundraising—AiR requests Board's support in introductions

Applications numbers - ~5-6 applications for 1 resident

III. Other updates from Board members

From River: NACR is trying to boost their blog (general posts about working with Native American collections and materials)

From Susanne: We are on track with our renewals! Good procedural conversations with Emily J.

Question from Education Committees - Student awardees get complimentary memberships

Make 2021 and 2022 awardees whole by giving them complimentary memberships

IV. Draft honorarium policy check in

With some revisions, honorarium policy was finalized

V. Engagement brainstorming - surveys/multimedia

Heather: How do we let people know that they can get engaged? → Engagement opportunities on website

Susanne: state reps have done newsletters/round-ups

Mel: smaller social media posts etc, regular reach outs for blog posts, committee updates via blog, looking for regional what's happening!

Defining metrics for success: Difference between engagement like meeting attendance and stepping into leadership roles

Nominees: Info session with current Board members, why did you serve, what did you enjoy?