



I ulu no ka lāla I ke kumu
The branches grow because of the trunk.
Without our ancestors we would not be here.

ASSOCIATION OF HAWAI'I ARCHIVISTS

Minutes of Board Meeting, March 17th, 2016

Hawai'i State Archives

Present: Annie Thomas, Eleanor Kleiber, Ju Sun Yi, Linda Hee, Keau George, Kapena Shim, Joy Holland, Kanako Iwase

Guests: Kīna'u McKeague (SAA-SC representative)

I. **CALL TO ORDER.** The meeting was called to order at 4:03 p.m. by President Annie Thomas.

II. **MINUTES.** (Annie)

- a. Minutes from the January 14th, 2016 board meeting were approved as circulated.
- b. The February 2016 meeting was cancelled, so there are no corresponding minutes.

III. **TREASURER'S REPORT.** (Ju Sun)

Total income: \$4,840.00. Total Expenses: \$4,343.00. There is no ending cash balance to report as access to the bank statements has yet to be transferred. 80 memberships were paid during the period of January 15, 2016-March 16, 2016.

ACTION: Annie, Eleanor and Ju Sun will go to Bank of Hawaii and transfer access to the account to the new officers.

ACTION: Ju Sun will follow up with Stu Dawrs to make sure that all new members have been added to the listerv.

ACTION: Annie will send a welcome email to all new members.

IV. **COMMITTEE REPORTS.**

a. AHA 2016 Conference/Meeting (Annie)

Positive feedback about the conference (venue, speakers, food). Tip for next year is to be a little more formal about the elections process.

b. Volunteers for Committees and Committee Chairs

- i. Annual Meeting/Conference 2017: Kapena (chair), Keau, and Joy
- ii. Community Service: Keau (chair), Kanako, and Eleanor
- iii. Education: Ju Sun and Eleanor (co-chair)
- iv. Holiday Social: Kanako (chair), Linda, and Annie
- v. Site Visits/Tours: Linda (chair) and Annie
- vi. Website/Social Media: Joy (chair) and Keau

vii. Neighbor Island outreach: Joy (chair)

c. Education Committee

DAS: The UHM Law Library has funded two webinars and anyone is welcome to attend for free. Members would still have to pay the fee to take the exam. Over 30 people responded to the DAS survey indicating interest in attending workshops, and almost that many in seeking DAS certification.

Digital POWRR (Preserving digital Objects with Restricted Resources) workshop: Past-President, Malia Van Heukelem, is negotiating with POWRR to run a workshop here in Hawaii, potentially in November. The all-day workshop could accommodate up to 30 people, but it could be run twice. Possible to hold on Oahu, and another on another island?

SAA Education Department workshop: SAA has reached out to AHA to co-sponsor. AHA would have to provide the meeting space and drinks, and participants would have to pay the registration fee. Could select any from their course catalog.

ACTION: poll the membership.

V. **SAA-Student Chapter.** (Kīna‘u)

The UHM Student Chapter is now officially recognized by the SAA

VI. **OLD BUSINESS.**

a. IMLS funding resolution proposed by Andrew Wertheimer at the Annual Business Meeting.

Approved and signed by all directors.

ACTION: Annie will email and send in the post.

VII. **NEW BUSINESS.**

a. Regional Archives Association Consortium representative. Malia serves for two years and her term is ending.

ACTION: Annie will put a call out to the AHA membership seeking a new representative.

b. Hawaii emergency preparedness Executive Consortium. Malia will continue as the AHA representative.

VIII. **ANNOUNCEMENTS.**

a. Hawaiian Librarianship Symposium. (Kīna‘u) Registration will be free.

b. Hawaiian Legacy Foundation. (Kapena) ‘Ulu‘ulu started to process the raw footage of “Listen to the Forest”, and should be finished by end of 2016.

- c. Hale Noelo, OHA's Knowledge Tech Center or the "library of the future". (Keau) The center will provide free access to genealogy workshops, ancestry.com, and fancy scanners. Also working with Ebsco for access to their databases. Need to register online to reserve. They want to survey AHA membership about areas of concentration.
- d. UHM Library's Asia and Pacific Collections seeking to sponsor a visit from the head of the National Archives of Fiji.

IX. **NEXT MEETING.** Thursday, April 14th, 2016 at 4:00 p.m.

X. **ADJOURNMENT.** The meeting was adjourned at 4:54 p.m.

Respectfully submitted,
Eleanor Kleiber, Secretary