



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

## **ASSOCIATION OF HAWAI'I ARCHIVISTS**

### Summary of Treasurer's and Committee Reports for July 2018

**Note:** The July 17, 2018 AHA Board of Directors meeting was cancelled at the last minute due to unforeseen circumstances. In lieu of a meeting, some committee chairs submitted status updates via email. The Treasurer submitted her report via email as well.

- I. TREASURER'S REPORT AND MEMBERSHIP (Ju Sun)
  - A. Income: \$40.00
  - B. Expenses: \$235.13
  - C. Ending Balance: \$17,223.53
    1. Membership dues include two new individual members
    2. Expenses included PayPal fees and ICA/PABRICA membership dues
- II. COMMITTEE REPORTS.
  - A. Annual Meeting/Conference (no update sent)
  - B. Community Service (KTna'u)
    1. Handling and Care Workshop Series: First workshop is scheduled on September 22, 2018 in the Moir Reading Room, Hamilton Library. Linda Hee will cover textiles, barkcloth and featherwork. Linda has requested a morning slot and will be 3 hours long. We have all agreed that we will not be providing morning refreshments or lunch. Enrollment is limited to 16 as it will be hands-on. She has also offered to maybe have another future workshop that would cover wood, basketry, and ephemera.
      - a) Another workshop is being planned for October, but will skip November and December. We're still on the fence on starting back up in January or waiting for February instead.
    2. In relation to the workshops came the idea of taping and/or live streaming the presentations. Questions arose re: the need for video waiver forms. We were hoping to bring this up for the board to consider and decide how to move forward.
    3. Genealogy workshop is still pending, logistics are proving to be more difficult than anticipated.
  - C. Education (Nicki)

1. The following are the highlights of the Continuing Education Survey results which had 23 respondents.
  - a) There is an interest in taking DAS courses:
    - (1) 47.8% are or may be pursuing the SAA DAS certification.
    - (2) Three have indicated that they are definitely pursuing DAS certification.
    - (3) Three others indicated that they are already DAS certified and are working towards recertification.
    - (4) Based on the top rated workshops and webinars, it looks like we can accommodate those who are pursuing both the certification and recertification.
  - b) Six respondents are interested in taking the 2019 Certified Archivist exam. Two CAs are willing to proctor the exam.
  - c) There is a very strong interest in the Handling and Care workshops both Community Service and Education Committees are organizing for the fall. Most respondents are interested in taking all or most of the workshops.
  - d) The results show that we are going in the right direction re: the Handling and Care Workshops, and provide guidance re: the DAS curriculum and Certified Archivist exam.
- D. Holiday Social (Storm)
  1. Venue: Storm reserved a back-up room (Executive dining room) at the Campus Center UH Manoa for Sat. Dec. 8th, 10:30-3:45. This would be free as the reservations would be under the LIS Department via Andrew Wertheimer. There may be some small fees associated if we go with food outside of Sodexo (\$35), which would be more expensive. Campus parking is \$6/car. Still looking around at other venues such as College Hill or First Unitarian Church of Honolulu.
  2. Food: Storm looked into Little Village Noodle House, Kahai Street Kitchen, and Jojo's Catering as possible food vendors. Best deal so far is still A Catered Experience, the same vendor used last year. Storm is requesting feedback from Board members.
- E. Site Visits/Tours (Jenny via her reminder email)
  1. Site Visit to UH Hamilton Library's Charlot Collection, Preservation Department and Archives is set for Friday, July 20th at 4:15 p.m. Twenty-one members RSVP'd for the site visit. Pau hana to follow at Pint and Jigger.
- F. Website/Social Media (Rachael)

1. We continue to welcome content ideas for AHA's Facebook page and website. Storm just updated the board membership and biographies on the website. Hopefully, we will get some great pictures from the site visit to Hamilton Library this Friday (July 20). It would also be fun to reach out to AHA members attending the SAA annual meeting for content (maybe we need a hashtag?).
  2. Rachael investigated the use of YouTube for streaming the upcoming preservation and handling workshops. AHA already has access to YouTube through the Gmail account. It seems like the details for the first preservation workshops are coming together so we should be able start advertising them soon online.
- G. Neighbor Island outreach (Mina)
1. Presentation at the North Hawaii Education and Research Center: Mina is planning with Dr. Momi Naughton for a presentation in the latter part of August. The theme will be on community access and archives with the Waipi'o exhibit as a case sample. This presentation would be a collaboration with Kona Historical Society and Hawaii Museum Association (my KHS colleague is on their board).
    - a) The 45-minute presentation will be followed by a 15 minute Q & A and a walkthrough of the Waipi'o exhibit.
    - b) Logistics such as date and time, refreshments and lunch, are still being worked through.
    - c) Capacity of the event would be approximately 20 people and could include AHA and HMA members, KHS archive staff as well as museum and archive professionals from Hawaii Island. Momi is cool with filming her presentation and posting it online (AHA's YouTube page).
  2. Hawaii Council for the Humanities collaboration: Bob Buss wrote back and we are hoping to discuss ideas that we may have to provide neighbor islands with archival training. One possibility is hosting an archival practices workshop on Maui (Linda Hee and/or Malia Van Heukelem). I have reached out to our Maui County members to get their feedback and gauge interest.

III. NEXT MEETING. August 21, 2018 (Tuesday @ 4:00 p.m.)

Respectfully submitted,  
Nicki Garces, Secretary