



I ulu no ka lālā i ke kumu.

The branches grow because of the trunk.

Without our ancestors we would not be here.*

*Selection no. 1261 from Mary Kawena Pukui's 'Ōlelo No'eau: Hawaiian Proverbs and Poetical Sayings
© Bishop Museum, 1983.

ASSOCIATION OF HAWAI'I ARCHIVISTS

Agenda, Monday, October 17, 2022

Zoom Meeting

Present: Mary Company, Cynthia Engle, Kelsey Karsin, Carol Kellett, Eric Page, Toni Palermo, Mokihana Renti Cruz

- I. **CALL TO ORDER.** The meeting was called to order at 6:04pm by President Cynthia Engle.
- II. **MINUTES.**
 - A. Minutes from the August 15, 2022 meeting were approved with corrections.
- III. **TREASURER'S REPORT & MEMBERSHIP.**
 - A. Treasurer's Report:
 1. Membership
 - a) August -September 2022
 - (1) 4 new personal memberships, 1 Institutional membership
 - (2) 3 renewal memberships (1 personal membership, 2 student memberships).
 - (a) Need to determine how AHA Board defines a student member. (Stipulations regarding the number of times eligible for renewal).
 2. Expenses total \$168.85 for August:
 - a) Aloha Island Lei for Georgina Tom (SAA Conference)
 - b) Go Daddy Domain name renewal
- IV. **COMMITTEE REPORTS.**
 - A. Annual Meeting/Conference
 1. Toni, Eric, & Cynthia met a few times
 - a) Committee determined from survey the Annual meeting to be held as a hybrid event on O'ahu
 - b) Looking into possible venues

- c) Drafted up a call for proposals
 - (1) Mid October set as the deadline
 - (2) Email to go out to the Board members on suggestions for keynote speakers.
 - (3) Committee to meet monthly November, December and January.

B. Education

- 1. Committee met with Cynthia
- 2. Talked about the purpose of the committee, concluded committee is to provide educational resources to members in AHA, and to educate students about AHA in general
- 3. Committee to research on DACs and Archivist Certification (ACA) requirements
 - a) Discussed having two separate workshops, or to include workshops one on DACS, and another on ACA as part of the Conference, or as a site visit, etc., May hold a casual zoom chat with students to talk about AHA and the Annual Conference.

C. Elections

- 1. Nothing to report.

D. Site Visits/Tours

- 1. Maui Historical society- No word back
- 2. Bishop Museum is a possibility
- 3. Looking for potential site tours/ visits to hopefully hold before the end of the year

E. Social

- 1. Nothing to report. Committee to meet up.

F. Website/Social Media

- 1. Nothing to report.

V. OLD BUSINESS.

- A. Nothing to report.

VI. NEW BUSINESS.

A. HLA and AHA potential partnership

- 1. Cynthia to forward email to Board Members
- 2. Partnership would be to provide a central place for all MLIS Archive and information organizations under one umbrella under HLA. Almost like a community calendar. Organizations to retain their own finances and operations but participate in a collaborative effort with HLA.

- a) To put on November's agenda list to discuss.
- B. Directory for Archivist for Hire
 - 1. List can be found on Archival Researchers for Hire list on AHA website.
- C. JCCH- outdoor open area- between ballroom and elevator.
- D. Kaua'i has a new Archivist at KCC, Jason Ford. He is the Archivist for the Kikuchi Collection held at Kaua'i Community College. Possible member and liaison for Kaua'i?

Meeting adjourned at 6:36pm by President Cynthia Engle.

VII. NEXT MEETING **Monday, November 21, 6:00pm to 7:00pm**

Meeting adjourned at 6:36pm
Respectfully Submitted,
Mokihana Renti Cruz, Secretary