

Midwest Archives Council Fall Council Meeting

First Session: September 27, 2023

Attendance: Jennie Thomas, Jerice Barrios, Anne Thomason, Kyna Herzinger, Laurinda Weisse, Lindsey Hiltunen, Cara Bertram, Marcella Huggard

Absent: Benn Joseph

Council accepted the agenda as presented, and we did a round of introductions.

Officer Reports

Danielle Spelunka offered the 2023 Fall Symposium report. Registration is open and capped at 45 people to encourage interaction and due to space constraints.

One concern is that if there is a federal government furlough Sara Holmes might not be able to participate.

Sara Holmes passed along a list of supplies for the workshop. Spelunka is working with the host site, Filson Historical Society, to see what supplies they can provide.

Council decided that supplies costing around \$200 could be provided by MAC.

Speakers were interested in comped registration. With the understanding that there would be three speakers, Council decided to offer \$150 per person, thus raising the amount given to the speakers.

Barrios will take care of any invoices for catering.

PC 2024 Meeting, Des Moines

Scott Brouwer and Jaycie Vos are the co-Chairs.

Everything is going well; 18 sessions were selected out of the 28 submissions.

The meeting will be hybrid.

2024 LAC

Rosalie Gartner presented for the LAC

The primary question asked was the registration rate for the virtual format.

Council discussed the registration rates.

Vote: MAC Council voted to maintain the Chicago rates for the 2024 Annual meeting, which will be:

Advance Registration rate:

\$165 for MAC members

\$205 for nonmembers

\$75 for students

Regular Registration Rates:

\$200 for MAC members

\$225 for nonmembers

\$75 for students

Virtual:

\$80 for everyone

\$100 for non members virtual

Nominating committee report

Josh presented the nominating committee slate for council vote.

Vote: MAC Council approved the slate as submitted by the nominating committee.

Vice President

Matthew Gorzalski, University Archivist, Southern Illinois University

Rosalie Gartner, Lead Processing Archivist, Iowa State University

Treasurer

Mary Ellen Ducey, University Archivist and Special Collections Librarian,
University of Nebraska Lincoln-Libraries

Brandon Pieczko, Digital and Special Collections, Indiana University School of Medicine's Ruth Lilly Medical Library

Council (1 position)

Sasha Kim, University Archives & Special Collections Librarian, Denison University (Ohio)

Andrea Salazar McMillian, Chicano Studies Librarian, Michigan State University

Nominating Committee (2 positions)

Carol Street, Undergraduate Research Archivist, University of Kentucky

Kristen Whitson, Digital Specialist and Consortia Manager, WiLS (Wisconsin)

Melissa Dalton, Archivist/Public Historian/Owner, Preserve It, LLC (Ohio)

Lindy Smith, Head of LaBudde Special Collections, University of Missouri-Kansas City

PIO report

Megan Badgley-Malone summarized the report.

Decision: Council decided to sunset the Twitter/X account. Weisse and Badgley-Malone will work on the language about disabling the account.

Treasurer report:

Jerice Barrios summarized the treasurer reports.

Action: MAC Council convened a mini task force on comparative archival organization financial assessments, including a discussion of membership dues. Marcella Huggard volunteered for and we will find some other MAC members to join her.

Action: MAC Council approved the 2024 budget as presented by Barrios

Newsletter Report

Carol Street gave the newsletter report.

Street acknowledged Adriana Harmeyer's service. Many new associated editors are coming on board. Street plans on bringing the column Archival Resources on the web up to date.

Secretary Report

Thomason presented the Secretary's report. There was nothing to report.

President's Report

Thomas presented the President's report.

Education Committee

It was noted that open forums were more popular in 2023 than the workshops.

DEIA unconference was great.

Vendor coordinator:

MAC is seeking a vendor coordinator in training.

Membership committee

Greg Bailey summarized the membership committee report.

Action: Council discussed term limits for membership committee state representatives. Greg will do more research on current terms to see how this might work, and consider states with limited membership.

President's Award

Supposed to have state representatives—prefer to create a new structure that phases out state committee members. New committee of three immediate past president and two volunteers to get more member participation

Action: MAC Council voted to change the structure of the President's Award Committee to the third option in their report.

Bowen Scholarship

Lynn Smith reported that a corporate archivist was needed for the committee.

New business

No new Business.

Adjourn until 2:25 central

Strategic Planning

Council discussed MACs' mission and vision statements and embarked on some strategic planning.

Council adjourned around 3:45 pm.

Session 2: November 8, 2023

Attendance: Jennie Thomas, Jerice Barrios, Anne Thomason, Kyna Herzinger, Laurinda Weisse, Cara Bertram, Marcella Huggard, Benn Joseph, Lindsey Hiltunen

Benn Joseph delivered the VP report. He reported on the recent conferences and future conferences.

Fall Workshop Speaker Update:

Due to the 7 speakers on the panel, Council approved paying \$65 per panelist rather than \$150.

MAC Council then discussed the mission statement, strategic planning, and action plan. These will be sent out to the membership shortly.

Adjourn at 1:45 pm.