AMIA Minutes, February 21, 2002, Executive Meeting

Attendance: Bob Dirig, Andrea Leigh, Emily Carman, Christine Figueroa.

I) Upcoming Events:

The talk with Dan Einstein on television preservation is scheduled for April 16 from 3-5 pm (the 3rd week of the quarter). Possibly the CFI tour will be re-scheduled for the beginning of the Spring Quarter. Andrea volunteered her house for the AMIA End of the Year Party, and the possibility of renting the Silent Movie Theater was discussed, but financial concerns about the cost. For mid Spring quarter Bob and Andrea suggested a panel for SAA professional archivists in the field to discuss the real world expectations/career options for students in the MIAS program or interested in pursuing a career in moving image archiving. Potential panelists suggested were Eddie Richmond, Charles Hopkins, Keri Botello, Jocelynn Gibbs (from the Getty), and possibly an Academy Library/special Collections Librarian, such as Barbara Hall. Christine also suggested that an ARMA person might be good as well. Questions and concerns brought up included the gaps between the educational and professional world as well as what these professions are looking for in a candidate. Other future trip ideas included one for the Hollywood Entertainment Museum with Chris Horak and in the Fall, an Academy Archive Tour when they move into their new Hollywood facility (Emily can tentatively talk about this idea with her boss Fritz Herzog at the Academy).

II) Elections for 2002/2003 Officers:

Elections will be held in the Spring for next year’s officers.

III) Meeting with Steve Ricci: Bob will meet with Steve to discuss funding opportunities for the 2002 AMIA conference

IV) Education Committee at AMIA next year- Keep in contact with them, possibly our own panel at 2002 conference?