

**AMIA Minutes, February 21, 2002, Executive Meeting
Noon**

Present: Andrea Leigh, Emily Carmen, Christine Figueroa, Julio Vera, Bob Dirig

I. We discussed the Bank account. Christine reported that she will talk with Michele Cloonan to set up the bank account.

II. 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).

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 joint panel with SAA on 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, Jocelyn 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 the 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?

V. For the website Julio will be looking at it and updating it soon.

Meeting was adjourned at 1:00.

Minutes taken by Emily Carmen.