

**Society of Indiana Archivists
Annual Members Meeting
April 13, 2018
Indiana State Library
Indianapolis, Indiana**

I. Call to Order (President, Tricia Gilson)

- President Tricia Gilson called the meeting to order at 12:37 pm. Forty-three individuals attended.

II. Jim Corridon, Indiana State Archivist addressed the membership:

- Advocacy at national level for archives; we (archives) are struggling. Last week he was in DC to speak to national archives staff and few congressional representatives. For the first time at SAA there will be an event called Archives on the Hill at which archivists will be trained to speak to congress members about archives' issues. The main objective is to get the National Historical Publications and Records Commission (NHPRC) program reauthorized so that funding is less likely to be on chopping block every year. He encourages us to be involved in advocacy on the state and national level.
- State Archives are still trying to get new building and running into struggles again. The latest opportunity was going to be at Plainfield correctional facility. Not ideal for researchers. New potential space is just east of State Library – a new build and IN State Archives would inhabit a portion of it.
- Updates: IN State Archives has the largest collection of Indiana materials in the world. Catalog now online after four years of inventory at researchindiana.iara.in.gov
- Digital archives – 1.5 million named indexes
- May 2018 for first time, the State Archives will have a crowd-sourcing program called On the Page. The first project is WW1 service records
- Noraleen Young is president of Archives Friends board; please consider joining Friends.

III. Approval of 2017 Annual SIA Membership Meeting Minutes (Carey Beam)

- Mary Jo Schingler moved to approve the 2017 SIA Annual Meeting Minutes; Michael Vetman seconded, and the motion carried.

IV. President's Report (Tricia Gilson)

- Tricia acknowledged our 2018 annual meeting conference and workshop sponsors: Indiana Records Administration; Indiana Historical Society; IN State Historic Records Advisory Board; Indiana State Library, and IUPUI School of Informatics and Computing and Department of Information Sciences
- Tricia also thanked annual meeting workshop and conference organizers (Ashley Chu, Claire Horton, Brittany Kropf, Meg Valaso, Lemus-Rojas Mairelys, Lydia Spotts) and the Scholarship Committee (Quintin Frye and Claire Horton).
- Tricia introduced and thanked the SIA Board for this past year's work for the organization:
Tricia Gilson, President
Claire Horton, Vice President
Jared Brown, Treasurer
Carey Beam, Secretary
Jackie Shalberg, Past President

Lydia Spotts, Webmaster
Adriana Harmeyer, Newsletter Editor
Tony Barger, Board Member
Ashley Chu, Board Member
Kaman Hillenburg, Board Member

- Tricia reviewed the past year's goals:
 - We successfully accomplished building and SIA social media presence under Lydia Spotts leadership and with assistance of Communications Committee Members: Joe Coates, Julie Motyka, Emily Rapoza, Jeannine Roe
 - We continue to work on building best practices for SIA. We are still working on writing policies and procedures for various board operations.
 - Tricia recapped the SIA Fall Workshop. The topic for the fall workshop was *Processing Digital Records for Access and Preservation: What to Do and How to Do it*, led by Dr. Chris Prom at IUPUI. IUPUI was fantastic partner. The feedback from workshop attendees and our members: as an organization, SIA needs to present more trainings on all things digital. Tricia noted that SIA leadership is aware of this and will make a conscious effort to offer more of those types of workshops.

V. Treasurer's Report (Jared Brown)

- Jared Brown presented the treasurer's report for March 2017-March 2018
- Jared highlighted the fact that we are in a good place financially, with our balance steadily growing.
- Regarding the proposed budget: Wild Apricot, our website platform, changed the way they were billing. As a result, we went down a level to save money. If we gain more members we can move back up. Also of note, our domain registration renewal is coming up this year.
- Lydia Spotts moved to approve the proposed budget for 2018-2019; Noraleen Young seconded it and the motion carried.

VI. Membership Report (Jackie Shalberg)

- As of the meeting, there were 116 active individuals
- She encouraged SIA members to send any ideas for new membership activity to Tricia Gilson. As ex-officio, Tricia will be overseeing membership next year.

VII. New Business (Tricia Gilson)

A. Election of new officers and board member

- Every year at the members' business meeting, we elect new leadership positions.
- Jackie Shalberg was the only person moving off the board. Tricia thanked her for the incredible amount of support she offered to Tricia, the board, and SIA in general.
- Tricia introduced the slate of candidates: Claire Horton (President), Bethany Fiechter (Vice President), Jared Brown (Treasurer), Carey Beam (Secretary), Tony Barger (Board Member)
- Called for nominations from floor. None offered.
- Sally Childs-Helton moved to approve the slate of nominees; Michael Vetman seconded; the motion carried for the approval of the new leadership slate.

B. Scholarship recipient presentation (Quintin Frye)

- Quintin Frye presented the 2018 Thomas Krasean Student Scholarship award (\$150 for workshop and meeting attendance) to Kelly Brenneman, Auburn Cord Duesenberg Automobile Museum.

VIII. Announcements

- Board Member and Education Committee Chair, Lydia Spotts said the Education Committee needs to do a better job collecting and preserving our own (SIA) intellectual output. To this end, a Google Drive link will be created for presentations. It will be posted on the SIA website under past meetings. She welcomes other ideas. Ball State currently holds our records and will continue to do so but we want to make them active and searchable.
 - A suggestion was made by a member: the Music Library Association is using Humanities Commons as open repository for contributing presentations.
- Lydia Spotts also addressed digital preservation issues. There is an effort to create a digital preservation working group.
- The meeting ended with announcing raffle winners, led by Claire Horton.

IX. Meeting adjourned at 1:11

Respectfully submitted,
Carey Beam, Secretary