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WAML Agenda

Executive Board Meeting

April 05, 2022

11:00am PDT

Call meeting to order: 11:05AM PDT

Officers in attendance: Evan Thornberry, Bruce Godfrey, Matthew Toro, Katherine Strickland

Other attendees: Chrissy Klenke, Amy Work, Chris Thiry

Approval of Minutes from the last meeting:

- [March 1, 2022](#)
- Approved via email on March 14th

A. Officer Reports & Check-In

- President (Evan Thornberry)
 - UCLA news/situation
 - Spoke to Chris T on Friday (last week? Need to check)
 - Chris T emailed about updates today and will hopefully provide them soon.
- Past President (Matt Toro)
 - Bought a house! Has allergies!
- Vice President (Katherine Strickland)
 - Eyeball stitches!
 - Sent out email about planning for next WAML meeting
- Secretary (Kevin Dyke)
 - No report (other than dog teeth)
- Treasurer (Bruce Godfrey)
 - IRS and Calif franchise tax reports filings complete
 - Calif dept of state also filed (good for two years)



- Evan mentioned moving physical address to a physical address at Stanford University. Is currently Lisa Lamont's home address (former Business Manager), and the move is underway.

B. Actions approved over email by E-Board since Feb 2, 2022 E-Board meeting:

- Minutes approved on March 14

C. Appointed Positions Reports

- Chrissy
 - 53.2 just dropped on 3/31, need to tweak an article and will resend
 - Has access to stats now (finally!) – Thank you, Kevin!
 - Nearly 300 views since 3/31
 - Still looking for new submissions
 - Chris T mentioned opening articles in a new tab? Accessibility issues, other thoughts?
 - Kat likes the new tab but not to do it.
 - Kevin will investigate and Chrissy mentioned the WAML web group checking into it as well.
- Amy (social media)
 - Is there a draft of IB that could be used for posting?
 - FB changed to a new platform Meta Business something
 - Theorizing about how to highlight ongoing people/work/projects.
 - A brainstorming committee would be great for this

D. Updates from task forces, committees, etc.

- Chrisy Thiry
 - Talked to Maria (UCLA) about the pending deaccessioning of the historical map collection
 - Two spots (open stacks majority of collection ~ %75, split off historical maps (pre-1945) into a locked area of Special Collections)
 - The historical collection (60 cases plus Sanborns and vertical files) is in danger of getting booted from SC in June/July (date?).
 - Could be moved to Geology Library,
 - Maria needs to provide a plan within a week
 - At least a third is uncataloged/un-inventoried, mainly due to



language

- Three categories: LA area, uncataloged, everything else
- Julie Sweetkind-Singer said UC/Stanford map libs meeting to see what could be done.
- Perhaps WAML could help review the plan and offer suggestions, but we really need to check with Maria
- Maybe a WAML preconference subject could be the sunsetting/decommissioning of map collections

E. Old Business

Elections (Kevin & Matt)

- Call for nominations sent out on March 28th
- End date for nominations is set to April 15th
- None received via form as of April 4.
 - Bruce submitted on the 4th! Thanks, Bruce
- Emailing potential folks directly seems to be effective
- **ACTION:** Evan and Kat will share some thoughts and efforts with the committee

Conference planning (Kat)

- Bruce reached out with more info
- Committee needs to get going with polls/etc
- No response from Hawaii
- **ACTION:** Evan and Kat will work together to configure WAML conference email

DEI working group (Evan)

- How to execute a group like this without it ending up a performative do-nothing?
- Addressing Collections and/or People
- Making people feel welcome.
- Chrissy - maybe integrating a DEI focused workshop into each conference, or the Education committee's work? Conference category? Section in conference manual?
- Formalizing code of ethics? **ACTION** Read and provide additional comments



before May 3 meeting.

F. New Business

- No new Business

G. Next Meeting

- May 3, 11:00am PDT

Meeting adjourned: 12:19 PDT

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