

**Minutes ARLIS/SC meeting @ ARLIS/NA annual conference, NYC
Monday, April 19, 2004, 6:00pm
Sutton Suite, Roosevelt Hotel**

1. Welcome and introductions

Officers introduced themselves

Nancy Norris, Vice-Chair/Chair-Elect (UCLA)

Trish Rose, Treasurer (UCSD)

Rina Vecchiola, Past Chair (UCI)

Not present: Micki Breitenstein, Secretary

SC members introduced themselves: Susan Flanagan (Getty); Sally McKay (Getty); Dawn Henney (UCLA); Lindy Narver (Buck Fine Arts); Sue Maberry (Otis); Ellen Kempf (UCSB); Kris Donovan (UCSB); Amy Ciccone (USC); Alan Michelson (UCLA); Alyssa Resnick (Brand); Leslie Abrams (UCSD)

2. Travel Award

Trish Rose presented the travel award to Alyssa Resnick, Senior Library Supervisor at the Brand Library & Art Center, Glendale, CA

3. Treasurer's Report

Balance is \$2035

30 current members (last year was 38)

Trish announced the new members

4. Web site

Micki will be newsletter editor (she previously did this for the NY chapter); Kelley is considering doing a paper mailing to get more members. Suggested to send to ARLIS/NA members who are not in ARLIS/SC, library schools, etc. Email stories & ideas to Kelley or Mickey. The next issue will be late May.

5. Activities for the upcoming year

a. Spring gathering in LA

Nancy is planning next meeting to be a Downtown tour "Cathedral & Disney Hall; congregate at MOCA and view Disney Hall documents that MOCA has.

b. VRA Summer Summit July 21-23 @UCSD

Started as a UC event but is being opened to ARLIS/SC-NC and VRA
Discuss classroom technology; UCIM; XML schema VRA Core
ARLIS/SC business meeting at the summit

c. 30th ARLIS/SC Anniversary Party

Judith Hoffberg founded the SC Chapter; date may have been May 1972; party to celebrate the chapter & Judith. Nancy Norris is planning the event for late Fall; wants it to be inexpensive but grand. Nancy wants ideas; updates will be made available on the web site

d. Fall business meeting

Sue Maberry (Otis) and Judith Herschman (UCLA) suggested a meeting with Fred Hillbruner (Art Institute of Chicago, Technical Services Librarian). The meeting could be at Otis' new site and its purpose would be to have a dialogue with Fred about standards and descriptors for cataloging artists' books.

Announcements

Peggy Keeran, ARLIS/NA West Regional Representative, may need to submit a financial statement she will find out the details about what information is missing. (This came up at the ARLIS/NA membership meeting). ARLIS/SC has been submitting the financials with the annual report.

Leslie Abrams, Co-Chair Strategic Planning Task Force interested in individuals and chapters

Ellen Kempf (UCSB), members of Research Awards Committee - looking for nominees

6. Join Northern California chapter for a discussion of a joint meeting/event in 2005

The 2 chapters came together within the suite to discuss a joint meeting:

Would want to apply for ARLIS/NA funding. This topic was last discussed at the ARLIS/SC meeting in Irvine " concluded there was no midway place to meet and San Francisco was proposed. Rina recapped the history from the Irvine meeting. Santa Barbara had been suggested but it is easier to travel to Los Angeles or San Francisco. John Stucky, ARLIS/NC Chair, said that the NC chapter discussed Santa Barbara at their September 2003 meeting. Santa Barbara sites were mentioned: UCSB, Museum, etc., Art of the Americas, Mission, Wineries, Contemporary Art Forum, architectural spots, etc. SB is hard to fly to (small airport), could go by train or drive. More art related activities in San Francisco and Los Angeles. Ellen Kempf can discuss the possibility with Susan Moon. Kay Teel (Stanford) pointed out that ARLIS/NA funding can be used for speakers, brochures, and extra expenses not needed for a regular chapter meeting. Suggested time frame would be to start on a Friday, or Thursday

evening, and end on Sunday. Rina noted that the last SC chapter meeting at UCSB only had 8 members attend. Discussion of San Francisco as a site for the joint meeting: Asian Art Museum as possible host; SFMOMA (could be arranged to utilize theater/auditorium); UC Berkeley (stay in dorms) easy to take BART downtown. Amy Ciccone (USC) suggested reconstructing workshop. There was one on Asian Art bibliography of the field and how to acquire materials possible tie in to meeting at the Asian Art Museum. Education component to the joint meeting may bring more institutional support. No consensus was made, and the meeting had to end because of conference activities starting at 7:00pm.