

Minutes of the ARLIS/SC Fall Business Meeting at the Getty Research Institute October 29, 2004

Attendees

Board: Kelley Wolfe, Nancy Norris, Rina Vecchiola (absent: Micki Breitenstein, Trish Rose)

Members and guests: Susan Allen, Joan Benedetti, Diane Benner, Lynda Bunting, Alicia Cave, Heather Cleary, Jill Cogen, Cheryl Delson, Susan Flanagan, Barbara Furbush, Karl Gretchen, Dawn Henney, Judy Herschman, Charles Hiller, Judith Hoffberg, Ken Correa, Joyce Ludmer, Sally McKay, Sue Maberry, Linda Miller, Arvid Nelson, Lindy Narver, Nancy Norris, Alison Pinsler, Jennifer Schaffner, Laura Schroffel, Terri Sheridan, Mary Stark, Susan Sundquist, Kathleen Svetlik, Cherry Williams, Linda Zoekler

Announcements

VRA SC meeting at Getty in January

Artists' Book panel at next ARLIS/NA

RBMS Seminar on cataloging artists books in 2006

Membership renewals for next year are being accepted

Anniversary party 10/30/04 will honor Judith Hoffberg with named travel award

Web site and Newsletter

ARLIS/SC Web site is hosted at Claremont Colleges; if you would like to help with editing or content such as articles for Canvas, contact Kelley Wolfe.

Canvas Newsletter is seeking assistance with editing and content, contact Micki Breitenstein if you are interested.

After discussion, it was decided names, titles, and contact information for SC members would be added to the Web site. Members may opt out by noting on membership renewal forms.

Elections

Nominations are being sought for board members: Treasurer and Vice Chair/Chair Elect. Contact Rina Vecchiola, rvecchio@uci.edu if you are interested in running.

New Business

Ken Correa recommended creation of a local Diversity Committee to promote art librarianship to underrepresented groups.

Upcoming Programs

Suggestions for upcoming programs were solicited. Some ideas offered:

Long Beach-Latin American Museum; Cal State Long Beach Art Museum;
Santa Barbara -Museum of Natural History, Contemporary Arts Forum, Lotusland;
LA Tours - Disney Hall, subway stations tour, historic walking tour; Orange County -
Orange County Museum of Art, Laguna Art Museum, Claremont College; Scripps
College

Joint Chapter Meeting with ARLIS/NC Chapter

ARLIS/Northern California planning for joint meeting will happen at their upcoming Fall meeting. Kelley has been in contact with NC Chair John Stucky. Possible locations are SFMOMA, Palace of the Legion of Honor, Asian Art Museum. NC prefers a date in late spring or early summer, but this will conflict with the ARLIS/SC Artists' Books Symposium in May. A fall date would be better, especially since the newly remodeled deYoung Museum reopens in October 2005. The reopening of the Getty Villa is also scheduled to open in Fall of 2005; this may be a conflict., so Kelley will suggest a September date for the joint chapter meeting.

Members expressed interest in a Wine Country trip, the Di Rosa Collection, Museum of Design in Union Square, Dashiell Hammett walking tour, and visiting the gallery scene during the joint meeting.

Discussion of the Artists' Books Symposium, week of May 22, 2005, 3 days

ARLIS/NA funding for \$500 was approved and can be applied to speakers expenses or photocopies

Tues., May 24 the Getty is having an exhibit opening reception that can coincide with the symposium. The group discussed the dates and the best arrangement for the symposium seemed to be Sunday, May 23-Tuesday, May 24.

A lecture and/or roundtable is planned for the Getty on May 24th

Day at Otis maybe lab or workshop.

Day at the Clark Library (UCLA) with possible reception.

Estimate for 100 people at each event.

participation from VRA, RBMS, MoMA, others.

Collector talks -Judith Hoffberg, Joanna Drucker.

Possible sessions "housing and preservation of artists' books; processing and cataloging artists' books; Chinatown zines, followed by evening viewing the art scene in Chinatown.

(Bunting); Fred Heilbrunner, of the School of the Art Institute of Chicago's John M.

Flaxman Library to discuss his work digitizing their artists' books collection; workshop on printing, book making

Have workshops on Sunday and visit artists' studios (Armory Press in Pasadena).

Fundraising ideas?

Registration fee?

Planning committee created: Kelley Wolfe, Dawn Henney, Nancy Norris, Joyce Ludmer, Heather Cleary, Judy Herschman, and Kathleen Svetlik
Anyone interested in volunteering for the symposium or has suggestions and ideas, please send to Kelley Wolfe or any of the planning committee members.