

TCART

Fall Meeting Minutes

November 14, 2016

Andersen Library

University of Minnesota

The meeting was held in conjunction with the 5th annual Minnesota Archives Symposium.

Business meeting

President Ted Hathaway called the meeting to order. There were 96 people in attendance.

Ted made several announcements:

- The Spring meeting will be May 11, 2017 at Gustavus Adolphus. If anyone has program ideas or is interested in presenting a program, please let Ted know.
- Elections will be held at the spring meeting for new officers. The open positions will be secretary and communications officer.

Officers Reports

Secretary

Presented by Deborah Kloiber

- Membership renewals are due now. So far 21 people have renewed and there are 14 new members since the last meeting
- Total membership currently stands at 106.
- New members in attendance were recognized.

Treasurer

Presented by Lara Friedman-Shedlov

Lara reported we have a healthy balance, close to \$5000. We can use this to fund more scholarships and other benefits to our members.

Financial Report

Beginning balance, June 2016	\$4,564.86
Total deposits	\$1,264.71
Total expenses	<u>\$ 954.44</u>
Ending balance, November 2016	\$4,875.13

Communications Officer

Presented by Kate Dietrick

- TCART discontinued its newsletter because the website and Facebook page could share news and announcements in a more timely fashion. However, the Facebook page is not very active. Kate asked attendees to help make it more vibrant by joining and posting announcements about your archives.
- A survey will be distributed after the Symposium to gather feedback. It will have a place to indicate if you are interested in serving on the planning committee next year.

News and announcements

Ted Hathaway reported Hennepin County Library will be launching a new online platform this week.

Tim Johnson spoke about a statewide exhibition being planned for the summer, "The Best From Pen and Press: Global Treasures from Minnesota's Book & Manuscript Collections." Institutions are asked to exhibit what they consider the "best" rare/unique books and manuscripts from their collections. CLIC Schools and the U of MN have been contacted already; they will later move on to MNSCU, Minitex, and others. He has brochures available if anyone would like more information.

Jennifer Johnson announced there will be a cultural competency workshop led by Helen Wong Smith happening at MAC 2017. The first 50 to register will get free registration. Look for an announcement about the workshop to come later.

The meeting was adjourned.

Submitted by Deborah Kloiber, secretary