

GLAM Committee Meeting Minutes, 6th October 2017, Hull History Centre

Present: Joanne Fitton, David Sutton, John Wells, Fran Baker, Charlotte Scott, Sarah Prescott, James Travers

Apologies: Rachel Foss

1. Minutes: minutes of previous meeting agreed.
2. Chair's report:
 - JF discussed need for new 'Events Officer' committee member. Duties to include: advertising activities, liaising with speakers, presentation note taking etc. DS suggested targeting new professionals, possibly via ARA group. JF to mention at general meeting.
 - RF suggested possible themes for future meetings (see also '7. Future Meetings'), including: 'Ethnic Diversity in Collecting Strategies', 'Diversity issues in the profession' (poss. Links with ARA), 'Poetry Archive Collecting as a distinct dynamic', Screenwriter's Archives
 - Communications: committee agreed to:
 - o New, dedicated email address for GLAM communications
 - o Eventbrite page for GLAM events
 - o JISC listserv – FB to investigate whether previous listserv can be revived.
3. Membership
 - a. JF reported that there are now 245 members representing 231 different organisations.
4. Treasurer's Report:
 - a. FB reported that there have been no transactions since previous meeting, with current balance of account at: £224.34.
 - b. Committee members currently investigating various fundraising options.
5. ARC Magazine
 - a. GLAM content edition to be published May 2018
 - b. Content to editor (JF) early Feb. 2018
 - c. Decided to have open call for articles
6. Web Officer Report
 - a. SP reported that website currently has very little traffic.
 - b. SP to collect blog post contributions from GLAM committee members. Will also cross post relevant members blogs where notified of them. Will assess impact at next meeting.
7. Future Meetings
 - a. 22nd March 2018: Cambridge – Archives in Translation: translator's archives, Literary Archives in languages other than English. –JW – paper on Cambridge holdings, FB suggested paper from Florence Impens. JF & JW to coordinate content for Cambridge event
 - b. CS Suggested Poetry Library at Southbank as venue for 2nd 2018 meeting. Theme of Poetry Archive Collecting – CS to consult with Archivist at Poetry Library.
 - c. JF suggested possible joint event with ARA for first meeting of 2019 on theme of Diversity within Archives Professions – JF to liaise with John Elliot to arrange.