

McGill ACA Executive Meeting
Monday, November 24rd, 2008 @ 12:30 p.m.
MS24

(Present: Trecia, Jennie, Elaine, Vanessa, Mary, and Roseanne)

1. Call to order
By Elaine 12:38
2. Speaker Robert Fisher: reflections and thoughts
Jennie: Out of element at first, better as it progressed.
Elaine: Posters on inner doors of office and on water fountain and washroom.
3. Schedule for next year:
 - a. Tours: Alexis Lenk, CCA (February/March); Sylvie Alix: Mediatheque of Contemporary Art Museum; Archives which are a part of GARM will also be approached at next meeting (Dec. 2, 2008); Blackwatch Archives, Elaine or Bruce Bolton (Tuesday evening for tours/January/February); Nancy Marrelli; Concordia Archives; St-Henri Society.
 - b. Colloquium: Date- depends on final exams, after classes finish potentially? April 16th or 17th (will revisit). Jennie will look into Thompson House once the date is settled
 - b. Curling (Jennie & Mary, 20\$ per person): Trecia will help as well.
 - c. Speakers
4. Colloquium:
 - a. Working theme: Unconventional Archives: Breaking out of the Box
 - b. Date?
 - c. Speakers: possibilities (apologises for misspells)
 - i. Bruce Bolton: curator, specializes in military archives. Project management for museum and archives.
 - ii. David Bearman: Number one choice.
 - iii. Gerald Stone: Gordie's recommendation
5. Communications:
 - a. Shut down old website: We can't, but Jennie will put a link on the old page to the new page.
 - b. New McGill site: url given to ACA via Robert Fisher, remove links to blog and facebook – new link to Wiki page: Roseanne will ask E. Bilodeau about having the link closer to the surface on the SIS page; Remove links to Facebook and national student blog; Minutes will now appear on the website.
 - c. New Wiki page: Jennie has been building, which includes pages of articles pertaining to archives, upcoming events, professional development. The Wiki will focus on outreach, the McGill page on more official stuff.

6. Career fair: Memo to GARM for Dec. 2, Trecia will help Vanessa with contacting archives.
7. Other business? No.
8. Date of next meeting: Co-ordinate for next meeting (January)
9. Adjournment: Elaine adjourns at 1:27.