

A black and white photograph of a layered rock formation, possibly a canyon wall, serving as the background for the top half of the slide.

NORTHWEST ARCHIVISTS

est. 1977

Business Meeting Report 2022

Conference Sponsors



Preservica

Active digital preservation

**EMPORIA STATE
UNIVERSITY**

School of LIBRARY & INFORMATION MANAGEMENT



*Rachael Cristine
Consulting*

Collection Management Solutions for Archives & Museums

SJSU SAN JOSÉ STATE
UNIVERSITY



WASHINGTON
Secretary of State

Washington State Archives



Board and Committee Members 2021-2022

Natalia Fernández - President

Robert Perret - President Elect

Kelsey Quinn - Secretary

Anneliese Warhank - Treasurer

Anne Jenner - Past President

State Representatives

Sara Piasecki - Alaska

Amy Thompson - Idaho

Erin Baucom - Montana

Mathew Brock - Oregon

Emily Dominick - Washington

Professional Development, Education, and Awards
Committee

Joshua Zimmerman, Elizabeth Russell, Brian Brown,
and Conor Casey

Nominating Committee

Anne Jenner, Steven Duckworth, and Anne Foster

Communications Committee

Isabelle Schlegel, Social Media Coordinator &
Webmaster; Courtney Berge, Blog Editor; and Maija
Anderson, *Journal of Western Archives* Representative

Native American Collections Roundtable (NACR)

Gena Peone, Coordinator

NWA Paid Internship Exploratory Committee

Rachael Woody, Chair

2022 NWA Conference

Program Committee

Amy Thompson, Chair

Sara Piasecki

Courtney Berge

Virtual Arrangements Committee

Lourdes Johnson, Chair

Andrew Weaver

Whova Platform

Registration #s

112 members

12 non-members

24 student / hardship

7 sponsors

7 NACR Scholarship

162 Participants Total



Membership Numbers

	May 2022	May 2021	April 2020	May 2019
Alaska	23	21	13	12
Idaho	12	10	4	4
Montana	16	16	19	20
Oregon	83	86	77	73
Washington	96	91	83	103
Other	9	19	7	Not available
Total	239	243	203	212



Report from the Treasurer

- Anneliese Warhank took over as NWA Treasurer in the summer of 2021 following Brian Johnson serving for six years.
- In the winter of 2022 we switched our payment portal from PayPal to WildApricot (Affinipay) in an effort to keep better tabs on all online incoming payments and donations.
- In the coming year, it is our goal to include more checks and balances, ensuring the full transparency between the treasurer, the rest of the board, and the members.
- More shared documentation should also allow for a more seamless transition between outgoing and incoming treasurers.
- Overall, NWA has weathered the pandemic well, financially, as a result of online only conferences and a membership body who pays their dues on time, thank you!
- April 30, 2022 Account Balance: \$53,532 (Checking and Savings)



Report from the Treasurer

Revenue

- Member Dues
- Annual Conference
- Interest (Wells Fargo)
- Umpqua CDs
- Award fund
- NACR fund
- Archives residency

Expenses

- Annual Conference
- Awards/Scholarships
- NACR Awards
- Archives Month
- Insurance
- Website: Wild Apricot
- Survey Monkey
- Professional Dev. Fund
- Journal of Western Archives
- Archives residency
- Other expenses (Awards Committee; NWA 40th Anniversary expenses; dues to other archival orgs; SAA Covid relief fund)

The Board and all committee members are 100% volunteers; NWA has no paid staff



Native American Collections Roundtable (NACR)

2021-2022 NACR Coordinator

- Gena Peone

NACR Conference Activities

- Welcome Session Land Acknowledgment
- Networking Mixer
- “A Work in Progress: Implementing Protocols for Native American Archival Materials in the Pacific Northwest” session
- Business Meeting
- Silent Virtual Auction

NACR Conference Scholarship Awardees

- Kristen Parr and Crystal Miller
- Monica Texeira and Anastasia Tucker
- Marry Knutsen and Vincea Fejeran (Willard)
- Michelle Clark

Plans for Next Year

- Discussions with the NWA Board to have a NACR representative as a member of the Board



Archivist-in-Residence Program Pilot

NWA Paid Internship Exploratory Committee

- Residents:
 - 2020: Abbey Maynard, UW Labor Archives of Washington
 - 2021: Valeria Dàvila Gronos, Moving Image Preservation of Puget Sound (MIPoPS)
 - 2022: TBA; award increased to \$6,000 due to cost of living and market forces
- Funding:
 - NWA member donations and vendor sponsorships; roughly split 20% / 80%. Notably, membership donations have increased year on year. Thank you!
 - A 1-Year Pilot Turns 4: This program has remained in pilot mode and hasn't received any funding from the NWA budget; the Board began the conversation this year and will continue the conversation next year.
- Inspiring Residencies and Paid Internships:
 - Society of Southwest Archivists created their residency based on NWA's and their first application call just concluded.
 - Society of Rocky Mountain Archivists is in the beginning stages of creating a residency; the work is being undertaken as part of their Diversity, Equity, and Inclusion committee.
 - Paid internship listings across the country have increased by 15%, including in the PNW!
- Diversity, Equity, and Inclusion: This pilot program is a direct support of Diversity, Equity, and Inclusion initiatives; and fits well with NWA's current initiatives.

The Chair, Rachael Woody, would like to thank the members of the NWA Paid Internship Exploratory Committee who have given **4-years of service** to create and manage this program, and during a pandemic! This opportunity would not be possible without the participation and talents of Erin Passehl Stoddart, Kathryn Kramer, Laura Cray, Rachel Thomas, and Sara Piasecki.

Professional Development & Continuing Education Committee

Joshua Zimmerman, Elizabeth Russell, Brian Brown, and Conor Casey

October Archives Month Funding

- This year we formally added October Archives Month funding responsibilities to be a part of this committee
- For October 2021, funding was approved for honoraria to four of the panelists featured in the Anchorage Museum's October 7, 2021, program, "Archiving Black Lives: Documenting American Experiences."

At Large Student Scholarship

- 2022's Student At Large Award Recipient is Cali Vance, who will be graduating in June from UW iSchool's MLIS program. Congratulations, Cali! The committee encourages NWA members to promote this scholarship opportunity to graduate students for 2023, since up to four may be awarded per the bylaws.

Continuing Education Fund: Zero Applicants

Professional Development Scholarship: Zero Applicants



Communications Committee

Isabelle Schlegel, Social Media Coordinator & Webmaster; Courtney Berge, Blog Editor; and Maija Anderson, *Journal of Western Archives* Representative

- This year we combined the Social Media Coordinator & Webmaster roles into one position and intend to retain this combined position for next year
- From May 2021 - April 2022, we posted 31 blog posts
- NWA renewed its sponsorship for the *Journal of Western Archives* for 2022

Election Results!

A total of 107 votes were cast in the 2022 election

The following positions have been filled:

Vice-President/President-Elect: **Emily Cabaniss**

Secretary: **Andrea Floersheimer**

Idaho State Representative: **Dulce Kersting-Lark**

Montana State Representative: **Heather Mulliner**

Oregon State Representative: **Kimberly Gorman**

Thanks for voting and thank you to all the nominees!

Nominating Committee: Anne Jenner, Steven Duckworth, and Anne Foster

2022-2023 NWA Board

Robert Perret - President

Emily Cabaniss - Vice President / President Elect

Andrea Floersheimer - Secretary

Anneliese Warhank - Treasurer

Natalia Fernández - Past President

State Representatives

Sara Piasecki - Alaska

Dulce Kersting-Lark - Idaho

Heather Mulliner - Montana

Kimberly Gorman - Oregon

Emily Dominick - Washington



Planned Policies and Procedures Updates

Section Updates

- 2.2 Board Members' Roles and Responsibilities
 - Secretary Duties
 - Treasurer Duties
- 2.3 Electing Officers and Board Members
- 2.4 Nomination of Executive Board
- 2.5 Voting Procedures
- 4.3 Retirement Recognition

Proposed New Sections

- 2.2 Board Members' Roles and Responsibilities
 - Transition to a New Board
 - Board Decision Making and Documentation
- 3.4 Virtual Arrangements Committee
- 3.5 Annual Meeting Budget
- 4.5 Continuing Education Fund Award
- 4.6 October Archives Month Funding

2023 Conference

Location Change Announcement and Decision Making Context

Ideas for Future Planning



2023 Conference

Location Change Announcement and Decision Making Context

Initial decision for an Alaska 2023 conference; survey to check the pulse of the membership to determine to move forward or not with that decision

Survey (February - March 2022); 119 responses

- 31% of respondents said “yes” to traveling to Alaska, 31% were unsure, and 38% said “no”
- 38% said they would be more likely to travel to Alaska in 2024 or 2025, 38% said they were unsure, and 24% said “no”
- 56% said they if the 2023 conference were held in-person in another state in the region they would plan on attending, 35% were unsure, and 9% said “no”



2023 Conference

Location Change Announcement and Decision Making Context

In March, the Board decided to postpone Alaska as the next in-person conference

A huge thank you to Sara Piasecki, Alaska State Rep, and all of the Alaska members for your initial planning work that will benefit us once we determine the year for an Alaska conference!

2023 Conference ~ Salem, Oregon!

travel
salem



2023 Local Arrangements Committee

- Kelsey Quinn and Andrew Needham, co-chairs
- Mary McRobinson, who helped plan the 2012 Salem conference has offered her support
- Want to help plan the conference? Contact Kelsey Quinn kelsey.quinn@sos.oregon.gov



Conference Planning

Ideas for Future Planning

- Determine the rotation among the states for the next few years - part of the state reps role, and the NACR, could be to engage with members to assist with site selection and put together a local arrangements committee
- Reach out to other cultural heritage organizations to partner with
- Consider the option of hosting a virtual conference in some years and including this option in the rotation

- 2023 Salem, OR
- 2022 Virtual
- 2021 Virtual (Olympia, WA)
- 2020 Cancelled (San Francisco, CA)
- 2019 Bozeman, MT
- 2018 Warm Springs, OR
- 2017 Boise, ID
- 2016 Seattle, WA
- 2015 Denver, Joint meeting of NWA, CIMA, SCA, and SRMA)
- 2014 Spokane, WA
- 2013 Vancouver, BC (Joint meeting of NWA and the Archives Association of British Columbia (AABC))
- 2012 Salem, OR (Joint meeting of NWA and Oregon Heritage Conference)
- 2011 Helena, MT
- 2010 Western Roundup 2010 -- Seattle, WA (Joint meeting of NWA, CIMA, SCA, and SRMA)
- 2009 Portland, OR

Retirement Recognitions

Elizabeth Nielsen, Oregon State University

Ellen Crain, Butte-Silver Bow Public Archives

David Kingma, Gonzaga University