

ARLIS/ANZ ACT Chapter AGM Minutes

Wednesday 26 July 2023, 4pm, NGA Research Library & Archives

Attendees:

Elizabeth Little (NGA)

Jack Ennis Butler (NGA)

Vicki Marsh (NGA)

Nell Fraser (Melbourne Art Library)

Apologies: NIL

Elizabeth welcomed the group to the NGA and acknowledgement of Country.

Previous minutes were accepted, moved by Vicki seconded by Elizabeth.

1. ACT Chapter Report.

Elizabeth reported that although the ACT Chapter had been inactive since 2020 there had been individual member activity in relation to ARLIS/ANZ, as follows:

Elizabeth attended online the 2020 conference which was a hybrid online and onsite event in Brisbane.

Elizabeth attended the ARLIS North America 2022 conference in Chicago where she jointly presented a paper with Lea Simpson (ARLIS/ANZ NSW chapter) on Gender equity in the NGA art collection. 'Counts Count: Collections Analysis and Gender Equity at the National Gallery of Australia Research Library & Archives.' A written version of the conference paper will be published in Art Documentation (Spring issue 2023).

Elizabeth and Jack recently met with Margot McIlwain Nishimura, Dean of Libraries, Rhode Island School of Design. Margot was in Canberra and was given a tour of the National Gallery and Research Library & Archives. 3 July 2023.

Elizabeth and Lea Simpson participated in the 2022 ARLIS/ANZ online conference organised by the Victorian Chapter. 1 & 2 December 2022. They delivered the paper: 'Counts Count: Collections Analysis and Gender Equity at the National Gallery of Australia Research Library & Archives and the National Art School.'

2. Current membership.

Membership is currently 4 individuals (all in attendance) and 1 institutional (NGA).

3. Treasurer's Report.

Vicki tabled the treasurer's report, see appendix.

Treasurer's report accepted, moved by Elizabeth, seconded by Jack.

4. Nominations and election of Chapter roles - Chair, Secretary (vacant), Treasurer.

Vicki will be stepping down as Treasurer at the end of 2023.

- Elizabeth agreed to continue as Chair, moved by Vicki, seconded by Jack.
- Jack accepted the role of Secretary, moved by Elizabeth, seconded by Vicki
- Elizabeth accepted the role of Treasurer, moved by Vicki, seconded by Jack.

5. Signatories for bank account and cheque book.

Vicki Marsh moved that Elizabeth Little and Jack Ennis Butler become the new signatories for the bank account, seconded by Nell Fraser.

Vicki suggested moving away from a cheque account and offered to investigate potential online transaction accounts with St George or other financial institutions.

6. Future of ACT Chapter.

It was generally agreed to try to keep the Chapter going by encouraging more people to join, a discussion of options for doing this ensued. Some ideas follow.

- Have a networking dinner paid for by the Chapter for financial members.
- Offer financial support to financial members to attend training or courses.
- Provide grants to financial members to attend a conference.
- Organise tours, e.g. Heritage ACT Library, Parliament House Art Collection, Belconnen and Tuggeranong Art Centres, NGA ticketed exhibition tour when there is one.

7. Actions.

- Change over signatories - Vicki
- Investigate changing from a cheque account to an online transaction account - Vicki
- Look at options for networking dinner - Elizabeth
- Think of potential new members - everyone
- Think of potential events - everyone

8. Other business.

Elizabeth and Jack gave Nell a tour of the library.

TREASURERS REPORT

ARLISANZ ACT Chapter Treasurer's report 26 July 2023

Statement of accounts 01/9/2020* - 21/7/2023

St George Freedom cheque account

Balance as at 21/7/2023: \$1284.34

Income

Interest 01/9/2020 - 21/7/2023	\$ 0.13
12/07/2023 membership reimbursement	\$ 87.50
20/12/2022 membership reimbursement	\$ 47.50
29/09/2022 cheque deposit (origin unknown)	\$ 82.74
2/10/2020 (2019/2020 membership reimbursement)	\$ 239.00
\$ <u>456.87</u>	

Expenditure

Account Service Fee 1/9/2020-30/10/2021

(\$5.00 per month if balance below \$3,000)

(No fees taken after 30/10/2021)

\$ 70.00

\$ 70.00

*(2020 report covered 1/9/2019 - 31/8/2020) (no AGM since 2020)