



LAMBDA ARCHIVES OF SAN DIEGO BOARD OF DIRECTORS
GENERAL MEETING

February 18, 2020 6:30PM

1. **Call to Order:** Introduction of Guests, Statement of Pronouns (6:35pm)
 - a) NV, MM, GG, AC, LL, MV
 - b) Wendy-volunteer, Hank-new member,
2. **Reading of the Mission Statement:** *The mission of Lambda Archives of San Diego is to collect, preserve, and share the history of LGBTQ+ people in San Diego. Northern Baja California, and Imperial County region.*
3. **Approval of Agenda**
 - a) **Unanimous Approval**
4. **Approval of the Minutes from Strategic Planning Session**
 - a) **Unanimous Approval**
5. **Updates**
 - a) LGBTQ+ San Diego County News Column
 - b) SDHC Exhibit
Extended for a year
 - c) Grants
Received 25k from CICA, arrival in April or May
 - d) Logo
 - #) Event with Ana Castillo (Lead: Gibran)
Moving forward
6. **Reports:**
 - a) Archivist
 - b) President
 - c) Bookkeeper
7. **New Business:**
 1. Creation of **Collection Management Advisory Committee:** The purpose of the Collection Management Advisory Committee is to advise

on best practices for all matters relating to Collection Management including creation of and period review/revision of collections management policy addressing various aspects of collections management. The committee defines the scope of the LASD collection and how the Archives cares for and makes collections available to the public. The collections management committee will also be responsible for outlining the roles of the parties responsible for managing the collections.

a. Conversations will be on-going, AC will lead

2. Creation of **Research Advisory Committee**: The purpose of the Research Advisory Committee is to advise the Archivist on the management and preservation of the LASD Archival Collections. One of the functions of the Research Advisory Committee is to advise on best practices for all matters relating to Research Services including creation of and period review/revision of Research Services policy addressing various aspects of Research Services.

a. Probably Lillian, AC, LL

3. Second vote on changes to ByLaws
a. Unanimous approval

4. Logo Review and Vote
a. Tabled

8. **Executive Session**: Closed session items for discussion and potential action by the Board (7:11pm)
9. **Adjournment**: Next General Meeting: **April 7, 2020**