SOURCE
April 22, 2010
Meeting Minutes

Officers Present
Teresa Slobuski, co-president
Erin Uhl, co-president
Alex Tretiak, secretary
Melanie Miller, treasurer

Teresa reviewed the events that SOURCE had recently held.

-Digital project manager and digital archivist from Historical Society of Pennsylvania discussed the process of getting coherence with digital files. A project may soon be undertaken to digitize Civil War documents. SOURCE may plan a visit there for next semester.

Erin discussed the trip to Firestone Library at Princeton, which included a tour of Special Collections and the Children’s Library.

Teresa discussed the April 13 conservation workshop, which lasted 5 hours and covered Mylar, encapsulation, boxes/materials, and dry repair work on ripped paper. SOURCE may seek to find a workshop on enclosures.

Marija Dalbello introduced herself to members as faculty advisor. She announced that a SOURCE symposium celebration is being set up for the Fall semester to celebrate the 10th anniversary of SOURCE.

Teresa opened the floor for elections. Results of the elections were as follows:
- Archivist- position will continue to be held by Mairead
  -Secretary: Katie Carey
  -Webmaster: Danny
  -Treasurer- position will continue to be held by Melanie Miller
  -President- position will continue to be held by Teresa

Teresa encouraged somebody to come forward as co-President. No volunteers thus far.

Teresa reviewed professional events that are happening over the end of the semester and the summer.
**May 11-14:** American Institute for Conservation of Historic and Artistic Works Conference in Milwaukee

**May 21:** Introduction to HVAC for Libraries and Archives Workshop, Trenton, hosted by Princeton Preservation Group. Cost is $20 and RSVP is required.

**May 25:** The Tectonics of Digital Curation: A Symposium on the Shifting Preservation and Access Landscape - conference is hosted by the Northeast Document Conservation Center. Student price is $275.

**June 2-4:** New York Archives Conference - Poughkeepsie NY. Cost is $60 for full conference or $45 for one day. Workshops cost $15.

**June 29-30:** Focusing of Photographs: Identification and Preservation. This is a two day workshop in Baltimore, MD. It is hosted by Conservation Center for Art and Historic Artifacts. Cost is $200 for members and $225 for non-members.

**July 14:** Disaster Planning: Be Prepared in Philadelphia, PA. This is hosted by CCAHA.

**July 27:** Environmental Management: Stewardship and Sustainability for Cultural Collections. This is presented by CCAHA in Washington, DC. Cost is $85 for members or $100 for non-members.

**August 10-15:** Archives Records Conference in Washington, DC. Cost for SAA members is $139, cost for non-members is $199.