

ARLIS/NA

ART LIBRARIES SOCIETY of NORTH AMERICA



AGENDA

INTERNATIONAL RELATIONS COMMITTEE CONFERENCE CALL

Friday, May 4, 2021, from 11am Eastern

Join Zoom Meeting <https://massart.zoom.us/j/83637137392>

Committee Charge

The ARLIS/NA International Relations Committee (IRC) will support the Society's strong commitment to international dialogue and collaboration by pursuing relationships with art information professionals and institutions outside of North America. This collaborative effort supports the Society as the leading North American organization in the arts information field, while fostering the free exchange of ideas with international colleagues. The IRC will encourage affiliation with compatible professional associations and promote international engagement around issues of concern to the art information community. The IRC will also work to establish greater collaboration within North America, including the Society's members in Canada, Mexico and the United States, to support the Society's role in representing art information

professionals across the continent. The IRC will actively encourage within the Society the values of inclusiveness, collaboration, social and intellectual diversity, and openness to international perspectives.

Introductions (Gabrielle)

- I. Roll call - Meeting called to order (Gabrielle)
- II. Review and call for approval of minutes from conference call meeting August 14, 2020
- III. Report from Executive Board liaison, (Amy Furness)

- IV. Thanks and Welcoming :
 - Members rolling off board - Spyros and Isotta
 - New board members (LB , OP) - introduce themselves

- V. Update on Japan study tour (Tad) 2022

- VI. Update Greece and Chile tours (Spyros and Gabrielle) 2023, 2024

- VIII. Projects to be undertaken in lieu of study tours?
 - Virtual International Wikipedia edit-a-thons
 - Translation work
 - sponsoring a historically underserved international librarian for ARLIS membership

- IX. Status of study tour award monies - \$600

- X. ARLIS/NA Montreal
 - IRC panel at ARLIS/NA Montreal - May 13th @ 11am eastern - zoom link forthcomingupdates from any members who are presenting at the conference.

XI. IFLA update - new art section chair any updates (Viveca)

XII. Conclusion and call to adjourn meeting

Next meeting – Doodle will be sent out to determine