Annual Report 2005
ARLIS/NA Northern California Chapter

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CHAPTER OFFICERS 2005
John Stucky, Asian Art Museum – Chair
Barbara Rominski, SFMOMA – Vice – chair, chair elect
Abby Bridge, SFMOMA – Secretary/Treasurer

CHAPTER OFFICERS 2006
Barbara Rominski, SFMOMA – Chair
Ida da Roza, Academy of Art University – Vice – Chair, Chair elect
idaroz@academyart.edu
Abby Bridge, SFMOMA – Secretary/Treasurer

2005 MEMBERSHIP
The Northern California Chapter had 52 members in 2005.

2005 TREASURY REPORT
Our account balance at year end (12/31/05) was $1070. Major expenditures in 2005 included a donation of $250 to the Welcome Reception at the ARLIS/NA conference in Houston and a $400 travel award received by Abby Bridge to attend the Houston conference.

CHAPTER MEETINGS
The Northern California chapter held two meeting this year and had a number of members attend the annual meeting in Houston in April.

SPRING MEETING
Date: June 10, 2005

The meeting including the following topics of discussion:
* Approval of the Fall 2004 meeting minutes
* Treasurer/Secretary’s report
* Member directory report
Discussion of outreach to potential chapter members and past members who had fallen away; also a lively discussion on student outreach and possible ways of doing so
* Review of protocol for electing chapter officers and a re-commitment to forming a nominating committee to facilitate the process
* Discussion of a joint ARLIS-NC/ARLIS-SC joint meeting
* Discussion of ARLIS-NC’s assistance to ARLIS-SC in the planning of the joint national meeting for 2008 between ARLIS-NA and VRA
* Updates from members who attended the national conference in Houston included: Corey Shultz, Nensi Brailo, Abby Bridge, Barbara Rominski
* Brief presentation by Mary Marsh on a project she is working on for SFAI

The day’s events included a tour of juried student work at the Academy of Art, a discussion of resources and tour of the California Historical Society, and a curatorial guided tour of a photography exhibition at the San Francisco Museum of Modern Art.

**FALL MEETING**
Date: December 9, 2005
Location: Cantor Center for the Arts at Stanford and the Stanford Art and Architecture Library.

The meeting including the following topics of discussion:
* Began with a welcome to our Western Regional Rep – Peggy Keeran
* Approval of the Spring 2005 meeting minutes
* Treasurer/Secretary’s report
* Member directory report distributed in hard copy and offered as pdf
* Nominating committee (Kathryn Wayne and Nensi Brailo) recommended member Ida da Roza for the position of vice-chair, chair elect for 2006 – members present voted and duly appointed da Roza
* Student outreach update – SJSU’s new director, Ken Haycock, is interested in formalizing a relationship with ARLIS-NC for the promotion of ARLIS, art related SLIS classes, and internships and practicums. Rominski will continue conversations with Haycock, Edith Crowe (ARLIS-NC member and librarian at SJSU) has offered to be the ARLIS-NC liaison to SJSU-SLIS
* Discussion for the spring meeting centered around the new DeYoung Museum in SF
* Members were encouraged to participate in the national conference to be held in Banff as well as assist ARLIS-SC in their ongoing planning for the joint national meeting with VRA in 2008.

The afternoon’s events included a curatorial guided tour of a poster exhibition at the Cantor Center for the Arts and a discussion of resources and tour of the Art and Architecture Library by Head Librarian (and ARLIS-NC member) Alex Ross.