

QUARTERLY NEWSLETTER Spring/Summer 2009

IN THIS ISSUE...

KCAA Spring Meeting, June. 3rd1
, KCAA Minority Intern2
Stannard Conservation Laboratory
Greetings from Heidi Hornaday4
Membership 5
KCAA Scholarship Funds5
KCAA Membership Application 6
Member News7
History Day News 8
Minutes — KCAA Winter Meeting 10

The Dusty Shelf is a regular publication of the Kansas City Area Archivists.

FOR SUBMISSIONS OR QUESTIONS, CONTACT:

Kathi Whitman, Communication Co-Chair kwhitman@ incredibleenglish.com



Volume 28, Issue 1

KCAA Spring Meeting Wednesday, June 3rd, 2009 University of Kansas — Lawrence, Kansas Reservation Deadline June 1

KCAA will hold its Spring Membership Meeting on Wednesday, June 3, from 12:00 noon to 4:00 p.m., at the University of Kansas in Lawrence. The event will include a luncheon (see page two for menu) in the Malott Room of the Kansas Union, the annual awards presentation, a short business meeting, and an educational program.

Preserving and Protecting Archival Collections will be the focus of the program to be presented by Tyra Grant, head of preservation, and Whitney Baker, conservator, from the University of Kansas Libraries' Preservation Department. Ms. Grant will discuss preservation surveys, including examples of surveys and how surveys can be designed to establish priorities and achieve goals.

CONSERVATION LABORATORY TOUR AND DEMONSTRATIONS

Following Ms. Grant's talk, KCAA members will tour the KU Libraries Preservation Dept. and Conservation Laboratory, where they can observe demonstrations, ask questions, and receive handouts offering additional details regarding the following activities:

- Evaluating damaged collections
- Digital reformatting of rare or brittle collections
- A/V preservation: audio, video, and film
- Conservation treatments
- Environmental monitoring
- Collections emergency planning



KU Libraries Stannard Conservation Laboratory

Tours of Kenneth Spencer Research Library, home to KU's archival, manuscript, rare book, and regional history collections will be offered as well.

KU LIBRARIES' PRESERVATION DEPARTMENT

KU Libraries established its preservation department in the mid-90s, focusing primarily on book and paper formats. Over time, the department has grown to provide services across a broad spectrum of the Libraries' programs in order to target the critical preservation needs of traditional formats as well as unique analog and digital print and AV collections. The department is small compared with other programs serving comparably sized collections but offers expertise, experience, and services comparable to the best programs nationally.

Head of Preservation Tyra Grant joined KU in 2005. She studied preservation and conservation at Yale University. Before coming to Lawrence, she served as head of preservation at the Wisconsin Historical Society. Other appointments include conservator of preservation and digital technology at Northwestern University and head of preservation at both Arizona State University and the Iowa Historical Society.

KCAA Spring Meeting, Continued

Conservator Whitney Baker joined KU in 2002. Trained at the University of Texas-Austin and the Library of Congress, she served previously as conservator at the University of Kentucky.

The preservation department additionally employs Conservation Assistants Adonia David and Roberta Woods, Head of Bindery Kyle Sederstrom and Bindery Assistant Terri Gottstein as well as many students, including practicum students who tend to focus their work by contributing to major projects.

ARCHIVAL RECERTIFICATION CREDITS

The Academy of Certified Archivists (ACA) will award certified archivists attending the KCAA Spring meeting and educational program two (2) Archival Recertification Credits (ARCs). A certified archivist claiming these credits should list them under B.4.e of the ACA's Application Form for Certification Maintenance. To learn more, access www.certifiedarchivists.org.

RESERVATIONS AND DIRECTIONS

For reservations, contact Heidi Hornaday via e-mail at hhh@ku.edu, or by phone at 785-864-2029. The cost of lunch is \$12.60 per person. Non-members are welcome; an additional fee of \$5.00 will be charged.

Parking in the Mississippi Street Garage adjoining the Kansas Union is FREE. For directions, go to:

http://union.ku.edu/es_directories.shtml

Then, click on "Map to Kansas Union."

MENU

Roasted pork loin served on a bed of house-made peach BBQ sauce, served with roasted new potatoes and stone-ground mustard slaw.

OR

Tri-colored tortellini tossed with sautéed red bell peppers, carrot flowers, and sweet onions with a creamy sun-dried tomato pesto. Served with cheesy garlic bread.

Both entrées accompanied by: Vegetable Medley, House Salad, Rolls & Butter, Brownies, Coffee, Iced Tea, Water

\$12.60 per person, payable to KCAA. Soft drinks are available for a nominal additional charge.

Contact Heidi Hornaday at hhh@ku.edu for reservations.

2009 MINORITY INTERN

I am pleased to announce the 2009 KCAA Minority Intern is Di (DeDee) Wang. Di is from China and has Master's degree in Business Administration from Avila University and a Bachelor's degree in Management Information Systems. She also has experience in teaching and counseling students.

Di is working at the Western Historical Manuscripts Collection, under Dave Boutros' supervision, on some Chinese materials in their collections. Here is how she describes her experience so far: "I am happy to work for UMKC Archivists, and I feel it is an exciting job. I have learned lots of new knowledge from there."

Di will be attending the KCAA meeting on June 3. Please say hello if you see her.

Letha Johnson, Chair Minority Internship Committee

SPRING MEETING AT A GLANCE

WHEN: Wednesday, June 3, 12:00 noon-4:00 p.m.

WHERE:

University of Kansas, Malott Room of the Kansas Union, 1301 Jayhawk Blvd., Lawrence, Kansas, (785) 864-4651

(Go to http://union.ku.edu/es_directories. shtml, and click on "Map to Kansas Union" for map and directions.)

LUNCHEON COST:

\$12.60 per person for members; \$17.60 for nonmembers (includes program)

PROGRAM:

12:00-12:30	Informal Networking
12:30-1:00	Luncheon
1:00-1:30	Membership Meeting and Awards Presentation
1:30-2:00 2:00-4:00	Program Tours and Demonstrations

RSVP TO HEIDI HORNADAY AT HHH.KU.EDU BY MONDAY, JUNE 1!

JERRY AND KATHERINE STANNARD CONSERVATION LABORATORY, UNIVERSITY OF KANSAS LIBRARIES

On March 19, 1998, the University of Kansas Libraries dedicated the Jerry and Katherine Stannard Conservation Laboratory. Fully equipped for book and paper treatment, the Laboratory is located on the first floor of Watson Library and serves all KU Libraries collections.

STAFFING

The laboratory is staffed by 2.75 FTE employees and approximately 1.5 FTE students. Whitney Baker, Conservator, trained at the University of Texas-Austin and the Library of Congress. She joined KU in 2002.

TREATMENTS PERFORMED

A full range of treatments is performed, in accordance with the American Institute for Conservation's Code of Ethics and Guidelines for Practice. Most typical treatments include:

- Paper: humidification and flattening, mending, lining, encapsulation, tape removal
- Books: mending, full complement of binding repair and rebinding, enclosure construction
- Photographs: humidification and flattening, simple mending

Representative projects and workflows for Spencer Research Library collections



- **Processing workflow:** Simple treatments and housings for newly cataloged materials (from all collections) prior to shelving
- **Digital Scriptorium (Special Collections):** Condition survey and range of treatments on medieval manuscripts, as part of the digitization workflow
- Jenks Collection (Kansas Collection): Large group of rolled architectural drawings humidified, flattened, and mended (Jenks designed the Spencer Research Library)
- Getty Foundation Campus Survey (University Archives): Surveyed and treated maps, plans, and photographs, all historical images of the University of Kansas
- Exhibition review and treatment: Routinely provide support and treatment for materials loaned to other institutions for exhibition, such as the KU Spencer Museum of Art, KU Natural History Museum, Asian Art Museum (San Francisco), Newberry Library (Chicago), and Union Station (Kansas City)





Page 3 - Spring/Summer 2009



Heidi Hornaday, KCAA Seníor Co-Chaír

Greetings from Heidi Hornaday, Senior Co-Chair

Variety. That's the word that comes to mind as I look over the list of attendees at the recent Midwest Archives Conference (MAC) annual meeting in St. Louis. I'm struck by the variety of states, institutions and collections represented here. Colleges, universities, medical associations, public librar-

ies, hospitals, state historical societies, federal, state and county records repositories, banks, corporations, branches of the military, churches, museums, and special collections of music, politics, poetry and computer science. It's truly an impressive assembly. All these different archivists, who are come together to learn from and network with each other because they share the common goals of **preservation and access**.

I'm proud to say that KCAA sponsored the best coffee break at the MAC conference! On Friday afternoon, 300+ archivists were treated to fresh, hot pretzels and gooey butter cakes—a St. Louis specialty—with the ubiquitous Starbucks coffee, hot tea and soft drinks. Thanks to Kathy Buker for snapping the accompanying photos. And thanks to the Steering Committee for allocating the funds to support MAC and, simultaneously, promote KCAA.

Since it was my first MAC meeting, I was happy to see familiar faces in the crowd: Cindy Edwards, Joe Laframboise, Becky Schulte, Morgan Davis, Catherine Riggs, Robert Lay, Kathy Buker, and Liz Merrifield. It was fun to make new acquaintances too. I met several young women and men just starting out in their careers as archivists. Some of them will be tomorrow's MAC leaders.

On the way home, I reflected on the similarities between MAC and KCAA. Although our numbers are smaller, KCAA's membership mirrors the composition of MAC. We are an equally diverse group united in a common mission..."to provide an atmosphere of cooperation which will enliven and support the use and availability of historical records"

I noted with interest that KCAA's organizational structure, programmatic calendar and meeting agendas also resemble MAC's. For example, I always wondered where the tradition of the Fall Symposium originated. Now I know. Several awards were handed out at the MAC membership meeting, including one to non-members who demonstrate exemplary support for the archives profession. KCAA has such an award too, the Holly.

At our upcoming meeting on Wednesday, June 3, KCAA will present its annual awards. Who among you will be honored this year? Come and find out!



Afternoon coffee break at MAC annual meeting in St. Louis on May 1, 2009.

Preservation and conservation are the themes of the spring meeting program to be at the University of Kansas in Lawrence. After digitization, preservation and conservation were the top requested topics in the 2007 Membership survey. One of my goals as Senior Co-Chair has been to work with the Education Committee to plan programs of greatest interest and relevance to our members. The presenters at the spring program are experts in their field. They will host a KU Preservation Dept. and Conservation Laboratory open house, where members of their staff will demonstrate various preservation techniques.

You know what they say about variety. Spice up your life by joining your colleagues at the spring meeting. The drive to Lawrence is pleasant regardless of which direction you're coming from. The KU campus is beautiful and peaceful between spring and summer sessions. Parking is plentiful, free and convenient in the garage adjoining the Kansas Union, where our meeting will be held. I hope to see you all there as we celebrate KCAA's diverse membership and our shared commitment to preservation and access.



Photos by Kathy Buker.

MEMBERSHIP

Dear Kansas City Area Archivists' Member:

I am inviting you to renew your KCAA membership for 2009 (a copy of the renewal application has been included on page 6). Through our publications, programs, and awards, we serve as a means of information exchange, promote institutional cooperation, and foster professional growth among our members from western Missouri and eastern Kansas. In creating this network for ourselves, we enrich the historical records community throughout our region.

There are many benefits to membership in the KCAA including:

- Advancing the awareness of, and access to, our institutions' collections
- Fostering peer-led learning experiences
- Creating opportunities to attend programs presented by recognized experts in our field
- Participating in cross-disciplinary partnerships
- Networking and professional relationships building
- Promoting individual and member institution events and programs
- Attending FREE KCAA symposia, meetings, and programs
- Receiving the KCAA Membership Directory and KCAA's newsletter, *The Dusty Shelf*, at your virtual doorstep

If you haven't yet done so, check out the KCAA Listserv by going to our Web site, www.umkc.edu/kcaa. Through this online forum, you can solicit peer advice, disseminate information, or publicize an event.

Join other committed KCAA members by volunteering to contribute your time to one of the committees listed on the Web site: Membership, Education, Communication, Minority Internship, Scholarship, and Awards and Nominations.

To renew your membership, please complete the attached membership form and return it with your membership dues to: Maggi Mueller, KCAA Treasurer, c/o St. Paul's School of Theology, 5123 Truman Rd., Kansas City, MO 64127-2499.

And finally, thank you for your continued support of our work as archivists, librarians, records managers, manuscripts specialists, historians, genealogists, and all those individuals and organizations who are dedicated to the use and preservation of our documentary historical record.

Best wishes,

Shelly

Shelly J. Croteau, Ph.D., C.A. Membership Chair Kansas City Area Archivists

KCAA Scholarship Funds

Are you thinking of heading out to the Austin city limits for the SAA annual meeting in August?

Or, are the limits you'll be experiencing this summer a result of budget tightening at your institution?

Well, KCAA scholarships may be able to provide you with a little help along the way to Austin or with other upcoming educational conferences, workshops, symposia, and institutes.

These scholarship grants are funded by a portion of KCAA membership dues and are meant to assist KCAA members with access to little or no institutional support for professional educational and training opportunities.

Grants of up to \$200 per fiscal year are available to qualifying members of KCAA (total amount of funds available dependant on the level of membership funding).

If you are interested, the scholarship application form is available at the KCAA Web site, see:

http://www.umkc.edu/KCAA/Scholarships/ KCAA Scholarship Application Form-2009.pdf

Questions and/or completed application forms (which may be submitted up to a year in advance of the intended activity) should be directed to the 2008-2009 Scholarship Committee Chair:

> Cindy Edwards Federal Reserve Bank of Kansas City Archivist c/o Research Library 1 Memorial Dr. Kansas City, MO 64198-0001 telephone: 816.881.4763 fax: 816.881.2807 e-mail: cynthia.edwards@kc.frb.org

Awardees will be notified of the disposition of their application in a timely fashion.

As a condition of funding, grant recipients will need to provide a brief, post-attendance report suitable for publication in a future *Dusty Shelf* newsletter. This report should summarize the recipient's learning experiences at the funded educational activity.

UNABLE TO ATTEND THE WINTER MEETING AT THE CARL, FT. LEAVENWORTH?

Thanks to the staff at the Combined Arms Research Library at Fort Leavenworth for hosting KCAA's winter meeting and anniversary celebration. Thanks also to all the members who attended and to the Steering Committee for making the event possible.

For a copy of the CARL presentation on digitization, see the KCAA Web site at:

http://www.umkc.edu/kcaa/Education/Education.htm.

KCAA Membership Application

Membership is for a calendar year based on the month in which you you want it to appear in the KCAA Membership Directory. List posta information should be sent.	-		
Name Institution	 Individual, Student, and Affiliate Member Benefits: 		
Address	 Free admittance to all KCAA educational symposia, programs, and events 		
City/State/Zip	 The Dusty Shelf newsletter, distributed throughout the year 		
Phone	 KCAA Membership Directory 		
Fax E-mail	 KCAA scholarships for continuing professional education; minority internship programs for students 		
Check One: 🗅 New Membership 🗅 Renewal	 Discounts on KCAA publications and products 		
	Institutional Member Benefits:		
Membership Classification/Annual Dues (Check appropriate classification below):	 All – The same benefits of other membership categories plus discounted membership for the institution's staff (Affiliate member category) and listing on a KCAA bookmark to be disseminated to local history libraries and museums. 		
Individuals (\$15.00)			
 Students (\$10.00) Affiliates of Member Institutions (\$10.00) 	 Sustaining – all the benefits of Basic Institutional members PLUS a feature article in one issue of KCAA's newsletter. 		
Institutional Members (\$30.00)	 Supporting – All the benefits of a Sustaining Institutional member PLUS a featured write-up for one month on KCAA's Web site about news or special events at the institution. 		
Sustaining Institutional Members (\$50.00)			
Supporting Institutional Members (\$100.00)			
 Contributions (Specify any amount you wish to donate): To the Scholarship Fund (financial support for KCAA 			
members to attend conferences and other educational events) \$			
 To the Minority Internship Program (stipend for a qualified intern to work in a participating repository for a 10-week, summer program) \$ 			
Make checks payable to KCAA; mail your check with this form to Maggi Mueller, KCAA Treasurer, c/o St. Paul's School of Theology, 5123 Truman Rd., Kansas City, MO 64127-2499.			

MEMBER NEWS

NEW BRANDING & TAGLINE INITIATIVE ANNOUNCED FOR CENTER FOR THE HISTORY OF FAMILY MEDICINE

In January, the Center for the History of Family Medicine (CHFM) unveiled a new logo and tagline to emphasize its renewed efforts to reach out to represent all areas of the specialty of family medicine.

The CHFM is an historical research center, which is part of the American Academy of Family Physicians Foundation (AAFP/F), a non-profit, 501(c)(3) organization located in Leawood, Kansas. The Center serves as the primary repository of information and resources on the history and evolution of general practice, family practice, the discipline of family medicine and the family medicine organizations within the United States. Its mission is to document, organize and preserve organizational records, personal papers, books and artifacts in all formats and disseminate information about them in both printed and electronic form. It also serves as an informational link to all other family medicine organizations and to all who are interested in the history of the specialty.

Over the years, the Center's collections have also evolved, growing into three separate and distinct areas:

 An archives, which serves as both the official repository for the historical records of the seven family medicine organizations, and as a repository for manuscript collections of prominent family physicians and family medicine educators and staff;



2. An historical research library containing books wri

library containing books written by and about family physicians and family medicine, as well as holding extensive

reference files on the specialty; andA museum, which features a collection of artifacts relating to the specialty, and which produces permanent, temporary and special exhibits for display.

As an interdisciplinary study center, the CHFM actively documents, collects, organizes, preserves and exhibits organizational records, personal papers, books, artifacts and other materials in all formats relating to the history of general practice, family practice and family medicine in America. The Center's programs include an active acquisitions and oral history program in which personal and professional papers and oral histories are collected from prominent leaders in the specialty, and a traveling exhibit program. Reference services are also provided.

The Center for the History of Family Medicine is presently the only institution dedicated exclusively to preserving and sharing the history of family medicine in the United States. It serves to document all aspects of the profession in all of its spheres, including education, leadership development, advocacy, and in the continuing care of patients from birth to death.

The new CHFM logo underscores the Center's increased commitment to represent, preserve and share all areas of the history of the specialty of family medicine. "We wanted something that highlighted the Center's own unique role in serving all of the family of family medicine," said Don Ivey, Manager of the Center. The resulting new brand incorporates a new element within the Center's logo, a stylized classical Greek column evoking both history and learning as well as the role of the Center as being as integral to Family Medicine as a column is to the building it supports. To add to the new logo, a new tagline has also been developed: "Claim Your Heritage." Ivey explained that this statement is not just a tagline, but is a call to action to family physicians to honor their role as the traditional champions of healthcare throughout our nation's history.

The CHFM is located at the national headquarters of the American Academy of Family Physicians (AAFP) in Leawood, Kansas and is part of the AAFP Foundation (AAFP/F). For more information on the Center, contact Center staff via telephone at 1-800-274-2237 (ext. 4420 or 4422), via fax at (913) 906-6095, or via e-mail at chfm@aafp.org, or visit us on the Web at:

> www.aafpfoundation.org/online/foundation/home/ programs/center-history.html

CONGRATULATIONS TO NARA!

May 22-23 marked the dedication and open house for the National Archives' new facility in the historic Union Station cultural district. This move and excit-



ing plans for the new facility reflect decades of tireless effort by long-time NARA Central Plains Region archivists **Reed Whitaker and Diana Duff**. The facility, located in the renovated Adams Express building, is at 400 West Pershing Road in Kansas City, MO. For more information about exhibits and upcoming programs, call 816-268-8000, or visit www.archives. gov/central-plains/kansas-city/.

This is an especially exciting development for KCAA as plans are underway to hold our Fall Symposium at the new facility. Be sure to visit before then; you won't be disappointed.

KANSAS HISTORY DAY

SCHOLARSHIP WINNER

The 2009 winner of the KCAA Kansas History Day Scholarship is Clint Kimsey. Clint won first place for his Senior Individual Exhibit entitled, "John Paul Jones: Key to Victory." He attends Seaman High in Topeka, and his teacher is Susan Sittenauer. Clint will be competing at the National History Day Contest, at the University of Maryland, June 14-18, 2009.

KANSAS HISTORY DAY PROGRAM

Due to budget cuts and resulting staff layoffs, the Kansas Historical Society will no longer be the sponsoring organization for the History Day program in Kansas. KHS was unsuccessful in their attempts to find another institution to serve as the sponsoring institution.

Letha Johnson of the KCAA Steering Committee attended a meeting of interested parties, including NHD Director Cathy Gorn, in Topeka on Monday, May 18. They discussed the situation and came up with a few suggestions on how to keep the program going. A sponsoring institution/organization, as well as founding, is needed.

Letha is working with a group of teachers spearheading these efforts and will provide updates on the situation as they develop. If you have any suggestions, please email them to Letha at: **intern-ship@kcarchivists.org.**



Kansas History Day Winner, Clint Kimsey

NATIONAL HISTORY DAY IN MISSOURI

Results from the State Finals of National History Day in Missouri University of Missouri-Columbia, April 4, 2009

Students who placed either first or second will advance to the National History Day finals June 14-18 at the University of Maryland. More than 500 students competed at the Missouri State Finals on April 4.

The following students from the Greater Kansas City area will go to the national finals:

- Junior Web site, 1st Place Student: Emily Duncan School: Liberty Junior High School Title: Rebel Rose: A Life of Espionage and Secrecy Teacher: Inga Nordstrom-Kelly
- Senior Individual Exhibit, 1st Place
 Student: Austin Echelmeier
 School: Blue Springs High School
 Title: Carson's Spring for a Greener Tomorrow
 Teacher: Dacia Rzchowski
- Senior Individual Performance, 1st Place Student: Justin Knoll School: Rockhurst High School Title: August Wilson Teacher: Scott Reagan
- Senior Papers, 1st Place Student: Mark Castera School: Rockhurst High School Title: Samuel Gompers: The New Face of Labor Teacher: Christopher Elmore
- Senior Web site, 1st place Student: Bradley Dice School: Liberty Junior High School Title: Buckminster Fuller: The Actions and Legacies of a Comprehensive Anticipatory Design Scientist Teacher: Inga Nordstrom-Kelly
- Senior Individual Documentary, 2nd Place Student: Henry Shull School: Warrensburg High School Title: William Hirth: Agricultural Visionary Teacher: Matthew Bax

Continued on the next page...

2009 SPECIAL PRIZE WINNERS

AAUW (Junior):

- Exhibit-Entry No. 1126, Eric Peer, "Julia Lathrop and Better Babies."
- Performance-Entry No. 1304, Katherine Gardner, Columbia Independent School, "Eleanor Roosevelt: No One Can Make You Feel Inferior without Your Consent."

DR. HOWARD CROTEAU MEMORIAL PRIZE

(Junior Documentary): Entry No. 1511, Shannon Shaffer, Kirksville Middle School, "Harry Laughlin and the Eugenic Movement."

FOLK HISTORY PRIZES:

- Cansler Folk History Prize-Entry No. 1605, Kinsey Helton and Bryan Morton, Kirksville Middle School, "The Father of Osteopathy."
- Missouri Folklore Society- Entry No. 1121, Caitlin Pennington, Kirksville Middle School, "Marie Turner Harvey, Progressive Rural Educator."

JEWISH HISTORY PRIZE:

- First Place- Entry No. 2024, Mark Castera, Rockhurst High School, "Samuel Gompers: The New Face of Labor."
- Second Place- Entry No. 2512, R.J. Koch, Rockhurst High School, "Pincus and the Pill."
- Second Place- Entry No. 2507, Traci Manes, Risco R-2 Schools, "Upholding the Honor of the Human Race."

KANSAS CITY AREA ARCHIVISTS PRIZE (Junior Historical Paper):

Entry No. 1003, Aishwarya Yadama, Wydown Middle School, "Sir Edmund Hillary: An Explorer and a Humanitarian."

KANSAS CITY PRIZE:

Entry No. 2213, Lauren Dollar and Leslie Thornburg, Blue Springs High School, "Pendergast: Actions, Impacts, and Legacies."

LOCAL HISTORY PRIZE:

Entry No. 1226, Gage Barlett and Alex Yiannos, Hollister Middle School, "Daniel Boone: The Man, the Myth, and the Legend."

MISSOURI GERMAN HERITAGE PRIZE:

Entry No. 2517, Kori Caswell, Hannibal High School, "One Man, Six Strings, An American Legend."

MISSOURI HISTORY PRIZE:

Entry No. 1115, Maria Kondrashova, Kirksville Middle School, "A Man, a Doctor, A Legend, A.T. Still."

DR. WILLIAM STOLZ III PRIZE:

Entry No. 1317, Carolyn Beard, Wydown Middle School, "Arthur Miller in the Round."

ARVARH STRICKLAND AFRICAN AMERICAN PRIZES:

- Documentary: Entry No. 1514, Madelaine Chotrow, Thomas Jefferson Independent Day School, "So This is the Little Lady Who Started This War?"
- Exhibit: Entry No. 1102, Tanner Sublette, Hannibal Middle School, "A Grand Slam for African American Equality."
- Paper: Entry No. 2004, Scott Brown, Rockhurst High School, "Charlie "The Bird" Parker: Soaring to New Heights."
- Performance: Entry No. 1401, Tiffany Wood, Regina Seyer, Rebecca Kennedy, Sara Long, and Shelby Schaefer, St. Ambrose School, "The Legacy of Harriet Tubman: A Journey to Freedom."

WILLARD T. YOUNG PRIZE:

(Tie for the exhibit portion of the award)

- Exhibit: Entry No. 2121, Logan Randolph, Clearwater High School, "A Life is not Important Except in the Impact it Has on Other Lives Jackie Robinson."
- Exhibit: Entry 2114, Derek Spurgeon, Rolla Junior High School, "Floyd Morgan: American Soldier."
- Paper: Entry No. 2003, Nicole Sauer, Rolla Junior High School, "George Kennan—An Individual's Efforts Against Communism."

MINUTES — KCAA MEETING, DECEMBER 4, 2008

Combined Arms Research Library (CARL) Fort Leavenworth, KS

- 1. Welcome, Heidi Hornaday, Senior Co-Chair
- 2. Secretary's Report-Tammy Kelly

Minutes from the last meeting were distributed. Motion to approve minutes made by Kathi Whitman; seconded by Sheryl Williams. Minutes were approved unanimously.

3. Treasurer's Report-Maggi Mueller

Maggi distributed the year to date financial reports. We closed out our CDs and moved the money to a money market account at Community America. There is presently \$14,034.30 in this account. There is \$843.00 in the checking account. Income the past 6 months has come from the Fall Symposium, new memberships, and t-shirt sales. We have made \$178.00 on t-shirts, and still need to sell more to break even.

- 4. Reports from Committee Chairs
 - a. **Membership-Heidi Hornaday:** We are seeking a new membership committee chair. As we have no chairperson at present, Heidi hopes to have membership mailing sent out by the end of the year or at the beginning of the new year.
 - b. **Education-Kate Rogge:** Nothing to report. Many thanks to Kate for arranging the speakers and tour of CARL.
 - Communications-Kathi Whitman: Kathi updated the C. membership on the creation of the Communications Committee, and that we are in the process of creating a new Web site for KCAA. We have purchased a new domain name, kcarchivists.org, and have email addresses for all the committee chairs. Working with a designer, we have a basic plan for the site, which will be implemented after the first of the year. The site will provide a place for members to link to activities at their institutions, so if you have things going on, please let the Communications Committee know. The Committee is also in the process of getting a new directory out. This will likely be the last directory that will be printed. Eventually, the directory will be posted to a members only, password protected section of the Web site. This will allow for more efficient updating of the directory. The fact that we are no longer printing and mailing many copies of the Dusty Shelf has saved KCAA money and allowed us to improve our Web site.
 - d. **Minority Internship-Letha Johnson:** Letha reported on the change to the Minority Internship stipend – we will now only accept applications from juniors and seniors in college or graduate students. She will be looking at any potential changes that need to be made to the intern agreement, guidelines, and brochures after the first of

the year. After discussion with the Steering Committee, Letha proposed to change the funding mechanism for the Minority Internship, changing it from a special donation to funding it from general revenue. Right now, 10% of KCAA dues go to the Scholarship Fund. The proposed change would put 5% of dues toward the Scholarship Fund, and 5% toward the Minority Internship. Letha made a motion to put the proposal to a vote, and it was seconded by Maggi. Maggi made an amendment to the proposal, making it retroactive to the first of the fiscal year in June. This motion, as amended, passed unanimously. Letha also mentioned that she is seeking more committee members to help look at applications once the process gets started.

- e. **Scholarship-Shelly Croteau:** Nothing to report. The Scholarship Committee is interested to try and increase member use of the scholarships, especially with the upcoming Midwest Archives Conference meeting in St. Louis. If you are interested, please apply!
- f. Awards and Nominations-Joe Laframboise: Nothing to report.
- 5. Senior Co-Chair's Report:

Heidi thanked all the members of the steering committee for their continued involvement in KCAA.

6. New Business

Constitution and By-Laws Amendments: Heidi presented the Amendment to the Constitution, which changed the minimum number of regular meetings from four to two, and stipulated that the Steering Committee shall have the authority to act for the membership in the interval between meetings. Heidi motioned to bring the amendment to a vote, and it was seconded by Maggi. The amendment passed unanimously.

Heidi presented the Amendment to the By-Laws, which slightly changed the duties of the Treasurer, stating that the annual fiscal report shall be presented to the membership at the first meeting following May 31. This changed brings the By-Laws in line with the new Constitutional amendment. Heidi moved to vote on the measure, and it was seconded by Kathi. The amendment passed unanimously.

With no other new business, the meeting was adjourned by Heidi.

Respectfully submitted, Tammy Kelly KCAA Secretary