

SEATTLE HERITAGE EMERGENCY RESPONSE NETWORK (SHERN)

Minutes - DRAFT

Date: December 6, 2024, 9:30am-11:00am

Location: Seattle Public Library (with Teams option)

In attendance: Jules Irick (Seattle Municipal Archives), Nicole Davis (Museum of Flight), Sean Lanksbury (Seattle Public Library), Gary Menges (UW Retired), Erika Bentley Holland (Henry Art Gallery), Steffi Morrison (Wing Luke Museum), Stephanie Mohr (Henry Art Gallery), Danielle Coyle (King County Archives), Clara Berg (MOHAI),

Guests: Jake Maynard (Klondike), John Lamont (Seattle Public Library), Anne Ferguson (Seattle Public Library)

Virtual: Kristopher Strebe (National Nordic Museum), Peter Schmid (Providence Archives)

AGENDA

- Introductions and welcome
- Bylaws Update
 - Dropbox permissions made it difficult to track changes to document in real time.
 - Discussion of changes: giving the board purchase power, replace steering committee language with membership language, addition of standing committees and meeting cadence
 - No consensus reached; decision tabled until February 2025 for further discussion
 - Continued discussion of possible and existing subcommittees – Technology, Supply, Training, Grants
 - Request to make sure any new language is consistent with the existing bylaws and MOU
- Treasurer's report (Kristopher)
 - Balances
 - Checking: \$5297.20
 - Dues – 9 out of 17 members have paid
 - Next years dues invoices will be sent out in January
 - Discussion of online payment options – nothing quite meets our needs yet, so still looking for the best fit. No electronic option for 2025
- October minutes approved with no changes
- Update from the Chair
 - January disaster plan office hours – Fridays in January from 2-4. Reach out directly to Jules to schedule time
 - Has been attending OEM meetings

- New tools for flood prediction. Will be added to SHERN website, once new one is in place
 - Interest in a representative from Seattle Public Utilities, representative from Moving Image Preservation of Puget Sound in attending a meeting in 2025
- Sub-Committee Updates
 - Tech Committee
 - Review of other orgs websites underway
 - Upcoming subcommittee meeting to go over current options and make a proposal
 - Google Suite is strongest option
 - Recruitment Committee
 - Seattle University Library, Seattle Pacific Library, MoPop – all candidates to approach about membership in 2025
 - Branding Committee
 - Continuing logo work
 - Document Review Committee
 - Discussion to merge with the membership and recruitment committee
- TRANSCRIPT STOPPED AT THIS POINT
 - Supply Committee
 - Updates from members
 - Next meetings:
 - February 7th – Seattle Municipal Archives
 - April 4th
 - Adjourn for SPL tour