NAANICA is the North American Branch of the International Council on Archives. The following outlines NAANICA activities in the last year:

1. Membership: Member organizations were encouraged to maintain their membership. Only one organization did not renew that commitment. Some felt that at this time due to the current economic situation they could not make any financial contribution for NAANICA participation in ICA. Current NAANICA members are:
   - Association of Moving Image Archivists (AMIA)
   - Canadian Council of Archives (CCA)
   - Genealogical Society of Utah (GSU)
   - Academy of Certified Archivists (ACA)
   - Bureau of Canadian Archivists (BCA)
   - Association des archivists du Quebec (AAQ)
   - Society of American Archivists (SAA)
   - National Association of Government Archivists and Administrators (NAGARA)
   - Association of Records Managers and Administrators International (ARMA)
   - Council of State Archivists (COSA)
   - National Archives and Records Administration (NARA) and
   - Library and Archives of Canada (LAC)

2. Management of Member Contributions. The Canadian Council of Archives has agreed to manage NAANICA funds including those received from ICA for NAANICA projects if needed. To date $3150.00 has been committed or deposited.

3. Member Communication: In keeping with the nature of NAANICA as a “virtual” organization, members have been communicated with by means of telephone calls and e-mails. The Coordinator has forwarded information from various list serves especially ICA-L, the list serve of the International Council on Archives, which he felt was relevant to members of NAANICA. This included information on eligibility for ICA grants available to NAANICA organizations and the Branch, announcement of conferences, and information on relevant publications and issues.

   The Coordinator joined ICA President Ian Wilson in face to face meetings with representatives of 6 member organizations at the annual meeting of the Society of American Archivists in Austin, Texas in August 2009. Matters of memberships, member contributions and ICA grant opportunities were the principal subjects discussed. Thanks to ICA for funding the Coordinator’s travel and SAA for waving its conference registration fees.

4. Grant availability: Information was distributed to member organizations
concerning eligibility for ICA Branch funding. Member organizations were encouraged to identify projects which would be of benefit to North American and International archival institutions and individuals. ICA Grants of up to 5000 Euros are available to be matched by ICA Branches for projects which address some very broad strategic ICA objectives. Members did not apply for funding in 2009-2010. Members are encouraged to think about projects for 2010-11.

5. Representation on Executive Board: With the support of ICA and the National Archives of Algeria supporting NAANICA’s participation, the Coordinator attended the Executive Board meeting at Tamanrasset, Algeria, from 26-30 May 2009. Thanks to Wayne Metcalfe of the Family History Center of the Genealogical Society of Utah who represented NAANICA at the Executive Board and the Conference International de la Table Ronde des Archives (CITRA) from 17-21 November 2009 in Malta. Minutes of these meetings will be sent to members when they have been approved. Information on these meetings is also available on the ICA Website www.ica.org and in the ICA’s Newsletter FLASH. The next meeting of the Executive Board will be held in South Korea in early June 2010. The agenda will be circulated for member input prior to the meeting.

6. Participation in ICA Governance: Elections for executive positions were held in March/April 2010. While some positions were acclaimed, a vote for President and Vice-President Marketing and Promotion was held. At the time of writing, the elections results are not known. NAANICA members were polled as to their preference and the Coordinator cast NAANICA’s vote in accordance with the wishes expressed by participating members.

Please address all questions concerning this report or other NAANICA matters to me at Bryan.Corbett@ualberta.ca

Sincerely

Bryan Corbett,
Coordinator,
NAANICA

13 April 2010