

HHSY Board Meeting - July 22/2021, 12-1 PM

Present: Lillian Nakamura-Maguire, Kaitlin Normandin, Peggy D'Orsay, Karen Routledge

By phone: Charlotte Hrenchuk, Paul Gowdie, Linda Johnson

Regrets: Midori Kirby, Michael Gates

1. CDF grant
 - Received grant in June for total of \$15,420
 - Workplan, cashflow, and invoice need to be submitted in order to receive first payment
 - Peggy will start project second week of August
 - Peggy is researcher, Linda is writer
 - Will need to subcontract to Linda
 - Action item: Peggy to draft workplan and cashflow, submit first invoice (dated to end of August, 90% up front and 10% held back) to Charlotte**
 - Action item: Charlotte to submit documents to CDF to receive first payment**
2. Website update
 - Working properly
 - Peggy: Paul mentioned need to move to another host with better security, a bit more expensive to move to a more secure server
3. Request from Nunavut Black History Society
 - Asked for speaker from HHSY to give 3-5 minute speech for Emancipation Day event on July 31st
 - Board decided we did not have enough time to prepare something for this
 - **Action item: Charlotte to send email letting them know we can't participate this year but would be happy to collaborate on something for next year**
4. Library display case
 - Whitehorse Public Library offered display case space to HHSY, can be any time over next few months
 - Paul interested in ways to connect content to contemporary issues and audience
 - Younger audience? Capturing family history, past involvement of relatives with specific movements
 - **Action item: Paul and Karen to meet and discuss content/themes/timeline**
 - **Action item: Topic tabled for top of the agenda at next board meeting**
5. Landscapes of Injustice update
 - Lillian attended online update, project applying for additional funding through SSHRC to increase access to archival holdings
 - New exhibition: Past Wrongs, Future Choices
 - Board interested in exploring options re: bringing exhibit to Yukon
 - Potential contacts/spaces - Michele Elmsley at YAC, Shayna Hammer at KDCC, MacBride Museum, Main Administrative Building (YG), Elijah Smith building
 - **Action item: Lillian to find out more about exhibition (size, layout, shipping costs, etc.)**
6. YG Tourism promoting Lucille Hunter
 - YG putting together video aimed at tourism industry about Yukon women
 - Want to use photos of Lucille Hunter in campaign
 - These are the Carol Young family photos: Peggy obtained verbal permission from Carol to distribute oral history for research purposes, retains control over who uses photos

- Peggy to put YG in touch with Carol, will give Carol a heads-up to expect phone call or email from them
- **Action item: Kaitlin to draw up sample documentation re: written permission to let HHSY act on behalf, share photographs as part of fair use under Canadian copyright law (for educational/non-profit purposes only), photographs as part of fair use under Canadian copyright law, appropriate citation**
- **Action item: Kaitlin to connect with Linda re: a document she developed for usage rights for recordings**
- **Action item: Kaitlin/Board to develop documentation around usage rights of HHSY recordings/image, any restrictions**

Next meeting: Friday, August 13th, Yukon Archives meeting room or by teleconference, 12-1 PM