Virginia Center for the Book  
Book Arts Program CC Meeting: Feb 13, 2019

Attending: Bonnie Bernstein, Lucas Czarnecki, Janet Eden, Erica Goldfarb, Lotta Helleberg, Sarah Lawson, Kevin McFadden, Garrett Queen

**New Protocols**  
There was consensus that the way the Coordinating Committee functions is too ad hoc. We discussed the practical need for a chair/co-chairs to convene regular meetings, set the agenda, communicate with committee members, and to receive and redirect communiques from Virginia Humanities to the appropriate subcommittees.

Bonnie agreed to convene and communicate; Erica agreed to develop our meeting agenda; and we hope that Addeane will continue to be the note taker. Notes and agendas will be submitted to Garrett for posting on the Book Arts webpage.

We briefly discussed the rescheduling meetings from Wednesday to another day. No decision was made.

**Facilities**  
Janet re-raised the need for new classroom chairs. The committee requested – and Kevin agreed – to purchase four new work-stable, height-adjustable chairs budgeted at ~$40/chair.

**Subcommittees**  
**Events**  
Erica reported on the Events committee meeting that had just ended. Garrett presented a draft schedule for the Center’s March/April scheduled events. (I also used the shop calendar for updates.)

**Artist’s Book Talk**  
*March 1 at 7pm: Robert Schultz, “War Memoranda Photography, Walt Whitman, and Memorials”*

**Festival of the Book/APKJ Residency March 9-26**  
*March 9: Invitational ticketed through Eventbrite*  
*March 11: Open house 4-7 pm for Jefferson School tenants, partners & board (volunteers needed)*  
*March 15, 22: APKJ closed printing sessions at the Center*  
*March 18: Closed printing sessions for JSCC Program participants*  
*March 19: UVA printmaking class (Akemi Ohira and Amanda Nelson will coordinate)*  
*March 20, 21 & 22: APKJ printing sessions at the Center requiring Eventbrite registration*  
*March 23: Lit Fair in the Omni; 4 tables (need volunteers)*

Staffing calls will come from the Events Committee for Book Festival events taking place at the Center or the Omni and for letterpress printing in advance of the APKJ residency. If there is need for assistance at public printing events that are off-site (APK demos and workshops), Tia Nichols and Maggie Guggenheimer will let us know.

**City of Promise**  
*Thurs, April 4, ~noon to 4pm: City of Promise/Centera Health will sponsor a school break program for girls (middle & HS). VH staff will walk participants through through the “Where I’m From” exercise, then Book Arts volunteers will teach pamphlet stitching.*
**STUDIO TWO-THREE PRINT FAIR**  
April 20: Volunteers are needed to staff a VCB table in Richmond.

**WAYZGOOSE BOOK/PRINT FAIR**  
August 24: Bonnie will contact and feel out potential participants. The plan is to start small (very local) and grow the event into a larger-scale, co-sponsored, annual regional event over the next three years.

**CHARLOTTESVILLE DESIGN WEEK**  
Date TBA: Lucas will try to include the Center as a venue; currently, most events will take place at the Vault on the pedestrian mall.

**ANNUAL VCB AUCTION**  
November 24: Kevin reported that we can reserve space at the African American Heritage Center in May (6 months out) for $500. Meanwhile, the committee will contact auction coordinators and begin a timeline.

**Education**  
The Education Subcommittee has not met again since early December. Garrett reported that classes are booked through August. Lucas reminded us that we need further discussion to categorize our different studio offerings – second Saturday workshops, one- and two-day workshops, core skills classes, etc. Bonnie and Lucas, who both serve on the committee, will convene a meeting.

**Membership**  
Kevin reported that 50 members have already renewed and paid (goal is 60 by June). Garrett noted that Book Arts will likely move to rolling membership.

Questions for the committee:  
- Should a new class of member (non studio) be considered?  
- Are there efforts to make our membership benefits known to other arts orgs, like McGuffey, etc.? (question posed by Matthew Gibson during Garrett’s quarterly check-in)

**Bird Talk next steps**  
Janet asked what options there are for people to haven't bound their own books and will likely need direction. A plan for this will come from Lana in April.

**Other updates**  
Kristin Adolfson is back on the CC – yay!!!