



Arca Advisory Committee

Wednesday, March 1
10:00 AM - 11:30 AM (Pacific)
Virtual Meeting

In Attendance:

Camille Callison, University of the Fraser Valley, *Teaching Universities*
Renee Chalut, Vancouver Public Library, *Member-at-Large non-*

tasks such as metadata remediation and the provision of sample content. The Arca Office is aiming to buy USD at a lower exchange rate if possible, to avoid currency fluctuations throughout the project.

B. Weigel reminded the committee that the targeted carryforwards from the Arca budget, amounting to about \$35,000, would also supplement the capital funding. The difference between this funding and the quote will ensure there is a buffer against unforeseen expenses, and will help fund a temporary position to support some of the migration work.

Once the official funding letter is received, the committee can expect to review plans for migration.

3. Expenditure Plan 2023-24

A. Cocchia presented an overview of the 2023/24 Arca Expenditure Plan.

Revenue Highlights

The year started with a projected carryforward of \$30,311, which includes the targeted funds saved over past years for migration.

When Arca first launched, BC ELN contributed start-up funds to support the new

Métis community, and that they may be nominated for the role by an Indigenous, GLAM (galleries, libraries, archives, museums), digital humanities, or technology community.