

SAA BUSINESS ARCHIVES SECTION (BAS)

Annual Business Meeting Minutes

13 August 2009

The meeting was called to order at 1:35 p.m. by Dean Weber, Section Chair. Approximately 45 members were in attendance. Meeting minutes for 2008 SAA Business Archives Section Annual Meeting were unavailable for member approval. *Action item:* BAS members will need to vote on approval of both the 2008 and 2009 section annual meeting minutes during 2010 meeting in Washington D.C.

The next order of business was the election of members to the BAS Steering Committee for 2009. Mike Bullington made a motion to suspend the by-laws in order to accept the SAA online election results, motion seconded by Elizabeth Adkins. Motion carried. Bullington then motioned to accept the election results, seconded by Bill Coughlin. Members voted to accept the SAA BAS election results.

Chair Weber announced the election results:

Jeff Pirtle	Vice Chair
Patricia Franks	Vice Editor
Sue Watson	Secretary
Jackie Kilberg	Member at Large

Weber stated the revised version of the section bylaws was approved by BAS membership. This revision allows election voting through the use of the SAA's online balloting system.

Old Business:

International Council on Archives benchmarking survey results. Hans Naess and Becky Tousey discussed the survey and expressed their pleasure with the responses received. Greg Hunter provided an overview of the survey results. Hunter mentioned there is still a need to conduct additional massaging of the raw results data to make the results more useful. A proposal will be made to ICA to fund possibly a student's time to work with Hunter and the survey's raw data. Survey results will be posted to the SAA BAS website.

2010 SAA program proposals. SAA's 2010 annual meeting will be held jointly with CoSA and NAGARA in Washington D.C. Weber reminded BAS members that program proposal are due to SAA by 24 September 2009.

SAA Council update. Rosalee Settles, BAS liaison with SAA Council, provided the SAA Council report and updated members on Council activity and strategic directions. Settles mentioned that BAS member Shawn San Roman was appointed to the task force assigned to draft an SAA Values Statement. Work of the Values taskforce will be completed by the end of 2011.

2009 BAS Colloquium discussion. Weber stated that the online BAS colloquium held 12 August 2009 was a success. About 34 members signed on remotely and about 40 participants were onsite in Austin. *This was the first time in SAA history a section meeting session was available via online/call-in participation.* Weber thanked Linda Edgerly of The Winthrop Group and Jackie Kilberg of The McGraw-Hill Companies for their efforts in making the colloquium accessible remotely to BAS members unable to attend in person. Several suggestions were received from BAS members during the ensuing discussion: four hours of

open forum might not be the most appropriate format; quarterly call-ins instead of one annual session; agreement that slide presentations were good; despite a few technical glitches, this was a good start to offering colloquium online.

Weber thanked BAS members for giving him the opportunity to chair the SAA Business Archives Section. He looks forward to continuing and reinforcing connections through call-ins and a greater SAA BAS web presence. If anyone has any ideas or thoughts about the Advanced Business Archives workshop please contact Weber. A brief discussion about the advanced workshop took place.

Weber turned the floor over to Scott Pitol (BAS Section Chair). Pitol stated his priorities for the year are to improve the SAA BAS website and update it with more timely information for members.

New Business: None.

Meeting adjourned at 3:00 p.m. following a motion made by Elizabeth Adkins, seconded by Kristie Johnson.

Respectfully submitted,

Sue Watson, SAA BAS Secretary