

Society of American Archivists Publications Board Meeting

August 13, 2014 | 8AM–Noon

Washington, DC | Marriott Wardman Park | **Suite 8209**

AGENDA

I. Welcome and Update - Christopher J. Prom

II. Reports

- A. Council Liaison - Michelle Light
- B. Publishing Program Overview - Teresa Brinati
- C. Dictionary Working Group Update – Margery Sly
- D. American Archivist Update - Gregory Hunter

III. Activity Status

- A. Book Sales
- B. To-Do List from February 2014 Meeting
- C. Series Development
 - i. Trends in Archives Practice
 - ii. Archival Fundamentals Series III
 - iii. SAA Samplers
- D. Other Book Projects
- E. Collaboration with Education Program

IV. Subcommittees

- A. Funding
- B. Marketing - Tawny Ryan Nelb
- C. Acquisition - Lisa Mix

V. Publications-Related Events @ 2014 Joint Annual Meeting

- A. SAA Bookstore | *Weds–Sat morn in Maryland C*
- B. “The Latest Words” Breakfast Forum | *Thurs @ 7am–8am in Balcony A*
- C. American Archivist Brown Bag Lunch Discussion | *Thurs @ Noon–1:15pm*
- D. Office Hours (Chairs of Ed Bd, Pubs, Dictionary) | *Thurs @ 6:30pm–7:30pm in Expo Hall Booths 812/814*
- E. "Lemonade Toast to Authors" | *Thurs @ 3:15pm in Maryland C*
- F. "Write Away" Breakfast Forum | *Fri @ 7am–8am in Delaware A*

VI. Any Other Business