

**Society of American Archivists  
Publications Board Meeting**

**August 14, 2013 | 8am–Noon**

**Hilton New Orleans Riverside | Norwich Room**

**AGENDA**

**I. Welcome and Update** - Christopher J. Prom

**II. Reports**

- A. Council Liaison - Michelle Light
- B. Publishing Program Overview - Teresa Brinati
- C. Book Sales - Teresa Brinati
- D. Project Status as of 08/05/13 - Teresa Brinati
- E. Glossary Working Group Update – Joe Turrini
- F. *The American Archivist* Update - Gregory Hunter
- G. To-Do Lists from January 2013 Meetings  
Publications Board and Fundamental Change Working Group

**III. Proposal**

- A. *Scrapbook Processing and Digitization for Archives and Other Cultural Institutions: A Guide*

**IV. Strategic Priorities**

- A. Trends in Archives Practice and Archival Educators
- B. SAA Strategic Plan

**V. Subcommittees**

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

**VI. New Orleans 2013 Annual Meeting Activities**

- A. SAA Bookstore / Open Weds. thru Sat. morn / Grand Ballroom A
- B. "Lemonade Toast to Authors" / Thurs. / 3pm–ish / Grand Ballroom A
- C. "Write Away" Breakfast / Fri. / 7am–8am / Elmwood Room

**VII. Any Other Business**