

**Society of American Archivists  
Publications Board Meeting  
January 13, 2013  
6:00pm - 9:30pm**

**Silversmith Hotel - Sterling Room  
10 South Wabash Avenue, Chicago**

**A G E N D A**

\* Denotes supplementary documentation

**I. Welcome – Peter Wosh**

**II. Reports**

- A. Publications Editor – Peter Wosh \*
- B. Council Update – Michelle Light
- C. Financial Overview – Nancy Beaumont
- D. Director of Publishing – Teresa Brinati
  - i. Publishing Program Overview \*
  - ii. Inventory Report \*
  - iii. Action Items from Minutes \*
  - iv. Project Status \*
- E. Subcommittees
  - i. Marketing – Tawny Ryan Nelb \*
  - ii. Funding – Margery Sly
  - iii. Acquisitions – Lisa Mix \*
- F. Citation Analysis – Dennis Riley \*

**IV. Proposals**

- A. Implementing DACS \*
- B. Adventures in Processing \*
- C. TDR Demystified \*
- D. Born Digital: Guidance for Donors, Dealers, and Archival Repositories \*
- E. Implementing the Incident Command System at the Institutional Level:  
A Handbook for Libraries, Archives, Museums, and Other Cultural Institutions \*
- F. Case Studies
- G. Samplers

**V. Reaction to Volunteer Programs Resource \***