

**Society of American Archivists  
Publications Board Meeting**

Chicago  
17 N. State Street (or 16 N. Wabash) – **Room 820**

*Thursday, January 28: 6pm – 9:00pm*  
*Friday, January 29: 8:30am – 4:30pm*  
*Saturday, January 30: 8:30am – Noon*

A G E N D A

\* denotes supplementary documentation

**I. Welcome and Introduction** – Chris Prom

**II. Reports**

- A. Council Update – Amy Cooper Cary
- B. Chair of the Publications Board – Chris Prom
- C. Publishing Program Overview – Teresa Brinati \*  
Four-Year Analysis of Units Sold, FY 2012–2015 \*  
FY 2016 Sales \*
- D. Dictionary Working Group – Margery Sly \*
- E. *The American Archivist* – Greg Hunter \*

**III. Program Activity**

- A. Action Items from Minutes \*
- B. Project Status \*
- C. Archives Book for General Public \*
- D. Informal Proposal - *Volunteers in Archives: Management and Ethical Case Studies* \*

**IV. Reimagining the Publishing Enterprise**

- A. Association and Financial Overview – Nancy Beaumont & Peter Carlson
- B. Audacious Idea – Chris Prom
  - 1. Envisioning the Future \*
  - 2. Alternative Publication Model: Research Series Proposal \*
  - 3. Technologies and Services \*
  - 4. Business Models \*

C. Board Discussion/Brainstorming

D. Next Steps via Publications Board Subcommittees

1. Acquisitions: Strategies for Author Recruitment
2. Marketing
3. Funding

**V. Any Other Business**