

**Society of American Archivists
Publications Board Meeting
August 19, 2015
1pm - 4pm**

Hopkins Room (Renaissance Cleveland Hotel, 24 Public Square)

AGENDA

* denotes supplementary documentation provided

I. Welcome

- A. Chair of the Board Update – Christopher J. Prom *
- B. Council Liaison Update – Michelle Light

II. Archival Fundamentals Series III – Peter Wosh

- A. Review of Outlines for 6 Volumes *
 - i. *Introducing Archives*
 - ii. *Appraisal and Collection Development for Archives and Manuscripts*
 - iii. *Arranging and Describing Archives and Manuscripts*
 - iv. *Advancing Preservation*
 - v. *Reference and Access Services for Archives and Manuscripts*
 - vi. *Advocacy and Outreach for Archives and Manuscript Repositories*
- B. Rethinking 7th Volume: *Leading Archives and Manuscript Programs*
- C. Next Steps

III. Reports

- A. Publishing Program Overview & Numbers – Teresa Brinati *
- B. Dictionary Working Group Liaison – Margery Sly
- C. *The American Archivist* Editor – Gregory Hunter *

IV. Any Other Business

- A. Book Proposal: *Archival Values* *

V. Publications-Related Events @ ARCHIVES 2015

- A. SAA Bookstore | Weds. thru Sat. morn | Convention Center, Room 19
- B. Brown Bag Lunch Discussion | Thurs @ 12:15pm–1:30pm
 - American Archivist article - Convention Center, Room 11
 - SAA book - Convention Center, Room 12
- C. Office Hours (Chairs of Pubs Bd, Editorial Bd, Dictionary WG) | Fri @ 12:30pm–1:45pm | Exhibit Hall
- D. "Lemonade Toast to Authors" | Thurs @ 2:45pm | Convention Center, Room 19
- E. "Write Away" Breakfast Forum | Fri @ 7:30am–8:15am | Convention Center, Room 13