

**Society of American Archivists
Council Meeting
May 15 – 17, 2013
Chicago, Illinois**

**Executive Committee Report
(Prepared by Donna McCrea)**

Executive Committee Actions and Discussions

- Unanimously approved and submitted the Intellectual Property Working Group’s draft response to the Questions Raised in the Notice of Inquiry Concerning Orphan Works and Mass Digitization, 77 FR 64555 (22 October 2012) (January 2013).
- Signed on to a letter thanking the House Oversight and Government Reform Committee for its February 4 letter to the Office of Information Policy (OIP) at the Department of Justice posing important questions regarding OIP’s role in government-wide FOIA policy implementation, compliance, and enforcement (February 2013).
- Agreed to co-sponsor HistoryPin/Google initiative related to Hurricane Sandy. (February 2013)
- Approved revised “Nominating Committee Procedures,” which were posted on the Committee’s microsite and will be shared with future Nominating Committees (February 2013).
- Signed on to a letter asking President Obama to bring renewed attention to issues that continue to plague government-wide implementation, compliance, and enforcement of the FOIA (February 2013).
- Signed on to a letter urging the House Permanent Select Committee on Intelligence to fix a provision in the Cyber Intelligence Sharing and Protection Act (CISPA) that cuts off all public access to cyber threat information before the public and Congress have the chance to understand the types of information that are withheld under the bill, thus undermining the right to know under FOIA (March 2013).
- Signed on to a letter in support of a petition to the Food and Drug Administration (FDA) filed by Public Citizen regarding the FDA’s FOIA deletions policy (March 2013).
- Signed on to a letter in support of reintroducing legislation, the Congressionally Mandated Reports Act, that would require the Government Printing Office to maintain a website that the public can use to search, sort and download all congressionally mandated reports for free (March 2013).
- Signed on to a letter urging President Obama to appoint a White House-led steering committee to spearhead classification reform, as recommended by the Public Interest Declassification Board (April 2013).
- Signed on to a letter in support of HR 1133, the Presidential Library Donation Reform Act, which was recently passed by the House Committee on Oversight and Government Reform

and would require quarterly reporting of entities that have contributed large sums toward a presidential library (April 2013).

- Signed on to a letter thanking the Department of Justice for providing data from its recently released report on FOIA cases filed and decided in the previous year in an open, machine-readable format, which is viewed as a major step toward more openness and accountability (April 2013).

Council Interim Actions and Discussions

- Discussed the review cycle of the DACS revised standard. Given that the Council agreed that the revised DACS would be a freely available resource on the SAA website, the Council discussed how to implement an open-ended, ongoing maintenance cycle for this, and possibly other, SAA-maintained standards. (January – March 2013)
- Approved the bylaws of the Public Library Archives and Special Collections Roundtable. (Passed unanimously on February 6, 2013.) (Appendix A)
- Reviewed Annual Meeting schedule and discussed experimental changes being implemented based on early feedback from the Annual Meeting Task Force. (February 2013)
- Continued work online and via conference calls on the draft Strategic Plan goals, strategies, tactics, key performance indicators, and vision and mission statements. (February – May, 2013).
- Received an informal report from the Glossary Working Group. (February 2013)
- Discussed the Council Action List that resulted from the January 2013 Council meeting. (February 2013)
- Continued discussions with the Issues and Advocacy Roundtable on the mechanism that SAA uses to respond to advocacy-related activities and endeavors. (February 2013)
- Along with CoSA and NAGARA, sent a letter to the Board of Regents of the University System of Georgia regarding the transfer of the Georgia Archives to the University System. (February 2013)
- Approved a new University of Alabama SAA Student Chapter. (Passed unanimously February 20, 2013.)
- Discussed Huth's report on the midyear meetings of the Committee on Education and the DAS Subcommittee, the DAS certificate program, SAA's tools and staff resources, and the Council's communication with the Committee on Education. (March 2013)
- Unanimously adopted the minutes of the January 23-26, 2013, Council meeting. (March 22, 2013)
- Reviewed and gave feedback on a joint statement to NARA from CoSA, NAGARA, and SAA about how it might consider setting priorities for NHPRC. (April 2013)
- Unanimously approved the recommendation for the Council Exemplary Service Award. (April 11, 2013)
- Received updates on and discussed the status of roundtable bylaws. (April 2013)
- Collected member input on the draft Strategic Plan utilizing a variety of communication tools. Publicized the call via the Leaders list (which includes chairs, vice chairs, and steering committee members of all sections and roundtables plus all committee, board, working group, and task force members), individual messages from Council liaisons to their component groups, *In The Loop*, Twitter, and Facebook; and collected input via the

comments feature on the SAA website, SAA Headquarters inbox, an online form, comments posted to *Off the Record*, Twitter, etc. (April 9-23, 2013)

- Considered member comments in a series of conference calls and online discussions refining the draft Strategic Plan for further discussion in person May 15-17. (April – May 2013)

Appendix A

Bylaws of the Public Library Archives/Special Collections Roundtable of the Society of American Archivists

(Adopted by the PLASC membership, January 7, 2013)

- I. **NAME.** The name of the roundtable shall be the Public Library Archives/Special Collections Roundtable (PLASC) of the Society of American Archivists (SAA).
- II. **MISSION.** The Public Library Archives/Special Collections Roundtable serves to encourage advocacy for and education about archival, manuscript, local history, genealogy, and other historic and special collections within public libraries of all sizes.

The Roundtable provides an arena for discussion and dissemination of best practices of the archives, library, museum, and history fields. It works to support the informational, historical, and cultural interests that converge in public library archives and special collections.

- III. **MEMBERS.** Membership in the roundtable shall be determined according to the guidelines established in Section X. of the SAA Governance Manual.

- IV. **GOVERNANCE.**

- A. **Officers.**

The officers of the roundtable shall be a Chair, Vice Chair, and Secretary. The Vice Chair shall be elected annually for a two-year term, serving in year one as Vice Chair and in year two as Chair. The Secretary shall be elected annually for a one-year term. Officers may serve a maximum of three consecutive years. In addition, two At-Large Members will be appointed by the Chair, each for a two-year term. A Webmaster will be appointed by the Chair for a one-year term. Together these three elected and three appointed individuals comprise the Roundtable's Steering Committee. Officers shall fulfill those responsibilities specified in Section X. of the SAA Governance Manual.

B. Duties of Officers.

1) Chair

- a. The PLASC Chair serves a one-year term in office immediately following a one-year term as Vice Chair. The term begins immediately after the Society of American Archivists Annual Meeting.
- b. The Chair provides general oversight for all activities of the Roundtable, Steering Committee, and Roundtable committees.
- c. The Chair, with the approval of the Steering Committee, shall appoint (or reappoint) all committee members.
- d. The Chair schedules all PLASC meetings at the SAA Annual Meeting in consultation with the Steering Committee and provides communication about the meetings to SAA staff.
- e. The Chair notifies the SAA Executive Office of newly elected leaders within 14 days of the close of the Annual Meeting and as changes may occur to the Steering Committee roster throughout the year.
- f. The Chair communicates actively with the Steering Committee about all Roundtable and committee business to ensure meeting of deadlines and completion of goals. The Chair advises the Steering Committee regarding communication from the Council Liaison.
- g. The Chair utilizes the PLASC membership electronic discussion list to communicate Roundtable topics, discussion, and issues to foster a virtual community as needed.
- h. The Chair presides at the annual business meetings and at all Steering Committee meetings.
- i. In conjunction with the Secretary, the Chair prepares and submits an annual report to the Society of American Archivists within 90 days of the close of the Annual Meeting.
- j. The Chair maintains communication with the Council Liaison in regard to information, deadlines, and bylaw amendments.

2) Vice Chair

- a. The PLASC Vice Chair serves for two years, the first year at Vice Chair and the second year as Chair. The term begins immediately after the Society of American Archivists Annual Meeting.

- b. The Vice Chair oversees Roundtable committees and special projects as assigned by the Chair, and coordinates their work.
 - c. The Vice Chair attends and participates in all PLASC discussions and meetings.
 - d. In the absence of the Chair, the Vice Chair presides at the annual business meeting and Steering Committee meetings.
 - e. The Vice Chair communicates actively with the Steering Committee about all Roundtable and committee business to ensure meeting of deadlines and completion of goals.
 - f. The Vice Chair monitors and responds to communication on the PLASC membership electronic discussion list as needed.
- 3) Secretary
- a. The PLASC Secretary serves a one-year term beginning immediately after the Society of American Archivists Annual Meeting and extending through the next Annual Meeting.
 - b. The Secretary attends and participates in all PLASC discussions and meetings.
 - c. The Secretary communicates actively with the Steering Committee about all Roundtable and committee business to ensure meeting of deadlines and completion of goals.
 - d. The Secretary prepares and disseminates minutes for all Steering Committee meetings and for annual business meeting.
 - e. The Secretary distributes, and collects a sign-in sheet for the annual business meeting and includes the list of attendees in the minutes of the meeting.
 - k. In conjunction with the Chair, the Secretary prepares and submits an annual report to the Society of American Archivists within 90 days of the close of the Annual Meeting.
 - f. The Secretary monitors and responds to communication on the PLASC membership electronic discussion list as needed.

C. Steering Committee

- 1) At-Large Member(s)

- a. Two Roundtable members shall be appointed by the Chair to serve as At-Large Members of the Steering Committee, each serving for a two-year term that begins immediately following the Society of American Archivists Annual Meeting and extends through the next two Annual Meetings. Members shall be considered At-Large to assume responsibilities on as-needed basis. At least one of the At-Large Steering Committee members shall focus on the PLASC newsletter.
 - b. The At-Large Members shall be appointed by the Chair from among nominations received. Failing nominations the Chair may appoint At-Large Members on a volunteer basis.
 - c. At-Large Members attend and participates in all PLASC discussions and meetings.
 - d. At-Large Members communicate actively with the Steering Committee about all Roundtable and committee business to ensure meeting of deadlines and completion of goals.
- 2) Webmaster
- a. The Webmaster shall be appointed by the Chair for a one-year term beginning immediately after the Society of American Archivists Annual Meeting and is extended through the next Annual Meeting. The Webmaster may serve a maximum of three consecutive years.
 - b. The Webmaster updates and maintains the PLASC website in coordination with the SAA staff; verifies that all website content is current and accessible; assists in building online collections of resources; fields questions and suggestions regarding online content from the membership.
 - c. The Webmaster attends all PLASC business meetings, at which he/she presents a report on website activities, problems, and recommendations.
 - d. The Webmaster communicates actively and maintains regular contact with the PLASC Steering Committee.
- D. Nominations and Elections.** The Chair shall issue a call for nominations, including self-nominations, for all positions every June to all Roundtable members via the Roundtable's official email discussion list and website. A slate of candidates shall be established by the Steering Committee and announced to Roundtable members no later than July 15.

Elections shall be conducted online with the assistance of the SAA staff and in accordance with the guidelines for Section elections as specified in Section IX. of the SAA Governance Manual. Availability of the online ballot and the deadline for

voting shall be announced by the Chair to all Roundtable members via the Roundtable's official email discussion list and website. For those positions that are uncontested, the Roundtable may forego the electronic ballot process.

- E. Committees.** Committees may be created as needed by the Steering Committee or the Chair. The Chair shall appoint the members and designate the chair of each committee. Committees shall be responsible for completing short- and long-term goals as charged by the Steering Committee, and shall submit reports to the Steering Committee per the charge to the committee.

 - a. Committee chairs shall ensure communication with the Steering Committee. Each committee chair shall submit a written annual report of committee activities, accomplishments, and action of the preceding year to the Chair and Secretary in advance of the annual membership meeting. This will ensure that all committee activities will be included in the Roundtable report submitted by the Secretary.
 - b. Committee chairs shall facilitate communication between and among committee members to address topics, moderate discussion, and take action on committee business.

- V. MEETINGS.** The Roundtable shall hold a meeting in conjunction with the SAA Annual Meeting and may meet at other times as deemed appropriate by the Steering Committee. The time and agenda shall be communicated in advance via the Roundtable's official email discussion list and website.

- VI. AMENDMENTS.** Amendments to these bylaws shall be determined by a majority vote of Roundtable members in a referendum held in conjunction with the Roundtable's annual election. Once adopted, new or revised bylaws shall be submitted for approval by the Council to ensure that they become part of the permanent record as a component of Council meeting minutes.