

**Society of American Archivists
Council Meeting
November 5-7, 2017
Chicago, Illinois**

**Annual Report: SAA/ALA/AAM Joint Committee on
Archives, Libraries, and Museums (CALM)
(Prepared by SAA Co-Chair Lynette Stoudt)**

- SAA committee members:
 - Lynette Stoudt (co-chair), term 2016-2018
 - Robert Clarke, term 2016-2018
 - Linda Hocking, term 2016-2018
 - Chloe Raub, term 2016-2018
 - Lorraine Stuart, term 2015-2018
- Worked with ALA co-chair to develop a two-year project on the state of inclusion in libraries, archives, and museums:
 - Started a bibliography on diversity and inclusion in LAMS.
 - Crowdsourced inclusion topics of interest via listservs.
 - Put out a call for panelists to speak on those topics in relation to their experience with inclusion.
 - With the absence of AAM, approached AASLH to participate in the project to help give museums a voice and collaborated with AASLH's Diversity and Inclusion Task Force.
 - Secured Mark Puente as a session facilitator for ALA and SAA.
 - Held sessions at ALA, SAA, and AASLH entitled, "Reaching In to Reach Out: Examining the State of Inclusivity Across Libraries, Archives, and Museums."
 - Started planning for session transcriptions, an inclusion survey, and compiling a white paper in 2017-2018.
- Held annual business meeting; see minutes below. (*Please note: a death in the co-chair's family prevented her from attending the SAA Annual Meeting in Oregon and participating in the business meeting and inclusion session.*)
- SAA Council voted to disband CALM, effective August 2018.

SAA CALM ANNUAL BUSINESS MEETING MINUTES, July 26, 2017:

ALA/SAA/AAM Joint Committee on Archives, Libraries, and Museums (CALM)
Society of American Archivists Annual Meeting
Oregon Convention Center, Portland, Oregon
July 26, 2017

Robert (Bob) Clark welcomed attendees and introduced himself, as did committee member Linda Hocking and Council Liaison Rachel Vagts.

Clark invited the other participants to introduce themselves. There were 25 attendees and their backgrounds varied from students to library directors and came from several states and countries.

Vagts reported on the future of CALM, noting that she encouraged the SAA Council to disband CALM at the conclusion of current activities. The Council voted in favor of doing so. Although CALM was charged with promoting common standards, creating programs, and referring matters to appropriate committees, it had only worked on programs in recent years. Several SAA initiatives that could have gone through CALM were done independently. She noted that AAM has not been present for a number of years.

Vagts then introduced the new Council liaison, Steven Booth, and encouraged participants to send ideas for the future to him. She also suggested that if there is interest for a committee that exists without a joint task force, we should talk to Booth about getting it on the agenda for the November Council meeting.

Attendees expressed dismay and discussed options for moving the mission of CALM forward in the absence of the committee. Several participants offered suggestions for other partners, and one noted that he felt this was another example of the Council not coming through for him and that providing him with a chance to talk to others who share his issues isn't worth it. Clark suggested that we complete the agenda and allow any remaining time to focus on this issue.

No members were present to report from other organizations.

Clark reported on CALM's inclusion forum and white paper project.

Several participants announced upcoming meetings. Rachel Chance, who works for ALA, reported that SAA is forming a partnership with ALA for publishing.

There was some additional discussion about integrating collections using software tools and potential future collaborations.