

- The Electronic Records Section leadership and Steering Committee are actively pursuing collaboration with the Electronic Records Committee of the Congressional Records Round Table, including sponsored blog posts and a livestreamed interview
- ERS leadership is also updating the ERS bylaws to account for online voting and to account for steering committee membership revisions, including:
 - Addition of the Communications Liaison, to replace former Web Liaison
 - Addition of the Immediate Past Chair, to provide more structured responsibility around the position of the immediate past chair
 - Other revisions and additions as needed
- The ERS is also analyzing how to best meet the commitments outlined in the 2013-2018 Strategic Plan

2010-2013 Strategic Priority – Technology Initiatives: The ERS blog is intended to fulfill the 2010-2013 technology strategic priority. The ERS is committed to using the blog as a platform to disseminate technological guidance.

2010-2013 Strategic Priority – Diversity Initiatives: Nothing to report.

2010-2013 Strategic Priority – Advocacy/Public Awareness Initiatives: Nothing to report.

Initiatives associated with the new 2013-2018 Strategic Plan: The proposed ERS blog will align with key goals in the [Society of American Archivists Strategic Plan, 2014-2018](#):

- promoting the value of archives and archivists (1.1)
- delivering information and education via accessible and affordable methods (2.2)
- fostering and disseminating research in and about the field (3.2)
- facilitating effective communication and creating opportunities for members to participate fully in the association (4.1-4.2)

Questions/concerns for Council attention: N/A.

Submitted by: Martin Gengenbach, Chair, Electronic Records Section

Government Records Section (Liaison: Smith)

Date: August 19, 2014

Officers:

Chair, Dave Evans, Liquor Control Board of Ontario (LCBO)

Vice-chair/Chair-elect, Dennis Riley, Brooklyn Navy Yard Development Corporation

Immediate Past Chair, Mark Myers, Texas State Library and Archives Commission

Steering Committee Members:

Christopher Felker, University of California (2012-2014)

Sara Grimm, Wisconsin Historical Society (2013-2015)

Genevieve Preston-Chavez, San Bernardino County Historical Archives (2012-2014)

Report from annual meeting:

- Number of attendees: 62 members attended.
- Election results: We had 9 candidates for 4 seats and all vacancies for the different government sectors were contested. With a slate of strong candidates, the voting was close and included two ties that were decided in accordance with the GRS bylaws. The new members of the GRS steering committee are:
Casey A. Coleman, National Archives & Records Administration (Federal)
Jennifer Day, City of Oklahoma, City Clerk's Office (Local)
Dorothy Fouche, Alabama Department of Archives and History (State)
Dawn Youngblood, Tarrant County Archives (Local)

Also, in the tradition of the GRS, by which the individual with the most overall votes is chosen as the Vice-Chair/Chair-elect, Casey Coleman will assume that position. Furthermore, Dorissa Martinez, Richard Nixon Presidential Library & Museum, was appointed as section Web Liaison.

- Summary of meeting activities: See attached meeting minutes (Attachment 1).

Completed projects/activities: No projects were completed during this reporting period.

Ongoing projects/activities: Dave Evans and John Slate continue work on their local government records projects to identify repositories that maintain local government records in the U.S. and Canada.

New projects/activities: No new projects were initiated during the reporting period.

2010-2013 Strategic Priority – Technology Initiatives: The steering committee explored the possibility of live-streaming the annual meeting, but decided against pursuing this at the 2014 annual meeting. This will be revisited with the intent of live-streaming the 2015 meeting.

2010-2013 Strategic Priority – Diversity Initiatives: The section's Nominations Committee worked hard to recruit a diverse selection of candidates, which was reflected in this year's contested elections. These efforts will continue in 2014-2015.

2010-2013 Strategic Priority – Advocacy/Public Awareness Initiatives: None were initiated during the reporting period.

Initiatives associated with the new 2013-2018 Strategic Plan: None were initiated during the reporting period.

Questions/concerns for Council attention: We request that Council approve the section bylaws as amended (attached) which were adopted at the annual meeting (Attachment 2).