

Date: December 21, 2015

Name of Section/Roundtable: Archives Management Roundtable

Officers:

Sheryl Williams	Chair	8/16/2014- 8/6/2016	University of Kansas
Jelain Chubb, CA	Vice Chair	8/22/2015-8/6/2016	Arizona Historical Society at Papago Park
Ann E. Smith Case, CA	Secretary	8/11/2012-8/6/2016	Tulane University
Mott Linn, CA	Immediate Past Chair	8/16/2014-8/6/2016	Clark University
Daria D'Arienzo, CA	Steering Committee Member	8/11/2010- 7/29/2017	Archives Consultant
Lynn Eaton	Steering Committee Member	8/17/2013- 8/15/2016	James Madison University
Tamara Livingston, CA	Steering Committee Member	8/22/2015- 8/18/2018	Kennesaw State University
Susan Malbin	Steering Committee Member	8/17/2013- 7/29/2017	American Jewish Historical Society
Caryn Radick	Steering Committee Member	8/16/2014- 8/15/2016	Rutgers University
India Spartz, CA	Steering Committee Member	8/22/2015- 8/18/2018	Union College

Report from annual meeting:

- Number of attendees: 33
- Election results: Sherry Williams was reelected chair, Jelain Chubb was elected vice chair, Ann Case was reelected as secretary, Tamara Livingston, and India Spartz were elected to the steering committee.
- Summary of meeting activities: Attached

Completed projects/activities: Planning the program component for the 2015 roundtable meeting

Ongoing projects/activities: Planning the program component for the 2016 roundtable meeting

New projects/activities: As discussed in the minutes of the 2015 meeting, we want to offer a webinar on a management topic (yet to be determined) in order to reach a broader segment of our membership.

2010-2013 Strategic Priority – Technology Initiatives: We are planning to offer a webinar as a pilot project. The exact topic is yet to be selected.

2010-2013 Strategic Priority – Diversity Initiatives:
Accessibility issues in archives continues to be an area of interest

2010-2013 Strategic Priority – Advocacy/Public Awareness Initiatives:
Our program for the roundtable meeting in 2015 “Better Together? Institutional Affiliation and Archival Advocacy: Challenges and Opportunities” highlighted this area.

Initiatives associated with the new 2013-2018 Strategic Plan:

Our webinar offering will advance goals 2 and 4 of the strategic plan.

Questions/concerns for Council attention: