

Society of American Archivists
Science, Technology and Health Care Section
Portland Convention Center

AGENDA FOR **SECTION** MEETING – 27 JULY 2017, 2:00 PM - 3:15 PM

Room Location: Oregon BR 201

- 1) Welcome by section co-chairs
- 2) SAA Council representative's report
- 3) Approval of 2016 Roundtable meeting minutes
- 4) Archival Elements (STHC newsletter) report
- 5) STHC website report
- 6) STHC listserv report
- 7) Steering Committee/Leadership changes
 - Election results/new co-chair
 - Web liaison
 - At-Large members
- 8) STHC transition from roundtable to section
- 9) Heidelberg Workshop on Scientific Archives
- 10) Old Business
 - HIPAA resource page
 - MHL/AAHM initiative
 - Unsung Heroes
- 11) New Business
- 12) Program/session ideas for 2017
- 13) STHC Section Program – The program will also feature lightning talks about collecting STEM and health care holdings and using them for classes and cross-disciplinary research. While these collections are often seen as different from those focusing on the humanities, the speakers will talk about how such collections are more alike than meets the eye.
 - Presenter: Eleanor (Eli) Brown, North Carolina State University Libraries
 - Presenter: Robert Franklin, Washington State University Tri-Cities
 - Presenter: Emily Lin, University of California-Merced Library
 - Presenter: Stephen E. Novak, Columbia University Medical Center
 - Presenter: Ludmila (Mila) Pollock, Cold Spring Harbor Laboratory Library and Archives
- 14) Adjournment