**February 2020 Standards Committee Meeting (call)**

February 20, 2020

8AM PT/9AM MT/10AM CT/11PM ET

**On call:**

- Becca Wiederhold

- Lindsay Wittwer

- Dan Michelson (TS-DACS)

- Sue Luftschein (TS-DACS)

- Karin Bredenberg (TS-EAS)

- Eric Sonnenberg

- Jennifer Coggins

- Michelle Ganz

- Emily Toder

- Wendy Pflug

- Noah Lasley (NISO rep)

- Meg Tuomala (Council liaison)

1. From our Council rep: reminder to vote in 2020 election and encourage our colleagues and constituencies;15-20% of membership tends to vote
2. Joint Task Force-Statement on Access
   1. Michelle (co-chair RBMS-SAA joint task force) reported on submission packet and ACRL/RBMS approval process
   2. Tone more like guidelines. Changed to *ACRL-RBMS/SAA Guidelines on Access to Research Materials in Archives and Special Collections Libraries*.
   3. Vote: all in favor of recommending approval
3. Report-outs from TS’s and ex officios
   1. TS-DACS
      1. Launched new website, well-received. Making sure links are updated
      2. Working group and Standards liaison are drafting a list of concerns about rejection of Rights Statement proposal by Council. Preparing for call with subset of Council members and Standards’ Council liaison to determine how to move forward. That document will be completed soon
   2. TS-EAS
      1. Work continuing on major revision of EAC-CPF
      2. Would like to participate in a joint response (with Standards and TS-DACS) to upcoming release of RiC v0.2
         1. Not enough manpower to replicate last time’s separate evaluations
         2. Council is fine with joint response
   3. NISO
      1. Little activity. Provided comment on International Records Management
   4. TS-GRD
      1. Group will be meeting in March and will provide an update at our next meeting
4. Major/minor status update
   1. Do all changes have to go through community feedback?
   2. Supportive of the document.
   3. Difficulty of sending minor through even to Standards, will discuss in Feb. TS-EAS meeting. Changes and discussion already tracked in GitHub
   4. Prefer minor go just to Standards for quick response and documentation of acknowledgement
   5. Push for more leeway on patches in the future
5. Procedures discussion/Museum Archives Guidelines proposal review
   1. On February 14, 2020 Standards co-chairs received a proposal for the review of an existing SAA standard from the Museum Archives Section, Standards and Best Practices Working Group, requesting approval to revise the Museum Archives Guidelines, originally endorsed by SAA Council in 2003. Will follow up on external consultation plan, then we will vote. Need to publish that they are doing a revision
6. Standards Portal review update