NAAS August Meeting Agenda
Friday, August 20, 2021
2:00–3:00 p.m. EST

1. SAA UPDATES

NAAS Section Introductions & 2021-2022 year

- Welcome to our New Steering Committee Members + Introductions
  - Chair: Diana Marsh
  - Vice Chair: Selena Ortega-Chiolero
  - Immediate Past Chair: Rose Buchanan
  - Continuing Members: Rachel Menyuk, Nathan Sowry
  - New Members: Brian Carpenter, Sam Meier, Lotus Norton-Wisla, Katherine Satriano
  - Current volunteers (we are so grateful!): Jacky Beckey, Caitlin Haynes, Julia Hause, Eric Hung, Liza Posas, Jonathan Pringle, Melissa Stoner, Nicole Topich
  - Please update contact info or let me know if you’d like to step off this list/our emails: https://docs.google.com/spreadsheets/d/1fOVVx3caAydkvlWKbgVguW6iTeJKZ-L46m9jVyyuuC4/edit?usp=sharing

- Thank you to Rose!

NAAS Roles 2021-2022 year

- Meeting Minutes: Previously Julia
  - 2021-2022:
- NAAS Twitter: Previously Caitlin
  - 2021-2022:
- NAAS Facebook: Previously Melissa
  - 2021-2022:
- Microsite updates: Previously Nicole & Katherine
  - 2021-2022:
- Protocols Case Studies: Previously Rose & Caitlin
  - 2021-2022: ?Diana? & Lotus Norton-Wisla; Katherine also offered to help; Jonathan offered to remain as peer reviewer
  - Publications series;
- SAA Diversity Committee: Previously Rose
  - 2021-2022:
- What else?

Diana will ask Brian Carpenter about NAAS Twitter.
SAA Annual Report

- Do we have questions for Council?
  - Scholarships for Indigenous/Community-based Archivists (cut out all projects for section-specific asks)
- Any discussion on combining with other section
  - Talking points for why not!

SAA Diversity Committee - Rose

- Updates from committee business meeting
- Report on Diversity Forum
  - Took place on Friday, August 6, at 11:00 a.m. ET
  - Speakers:
    - NEA Contingent Employment Study Task Force
    - Michelle Ganz (SAA Accessibility & Disability Section)
    - Miranda Mims (SAA Career Development Subcommittee)
    - Best Practices in Term Positions Working Group
  - Tammy Kim just assumed Chair role

2. ANNUAL MEETING

NAAS Section Meeting

- Thursday, July 29, from 4:00 to 5:30 p.m. ET.
- Guest Speakers: Lotus Norton-Wisla, Stephen Curley, Samantha Aamot
- Dominique Luster is our new liaison
- Feedback? Thoughts

Description Section Meeting

- Diana & Rose presented 5-minute lightning talk as part of meeting Monday, July 26, 2:00 to 3:30 p.m. EST

3. PROJECT UPDATES

Reparative Description Webinar

- Posted! Thanks to all for your work on the webinar + transcript!
  - [https://www2.archivists.org/groups/native-american-archives-section/naas-reparative-description-webinar-now-available](https://www2.archivists.org/groups/native-american-archives-section/naas-reparative-description-webinar-now-available)

Protocols Webinars & Toolkit

- Final webinar is UP! (here and on our microsite):
- Diana & Rose met with Jennifer on August 10 - waiting on final document (this weekend)
Waiting to submit our final grant report ready & waiting on toolkit.

**NAAS Microsite**
- Thanks to Nicole and Katherine for posting the updates to the Protocols Information & Resources page: https://www2.archivists.org/groups/native-american-archives-section/protocols-for-native-american-archival-materials-information-and-resources-page
- We put out a call for additional resources during the Annual Meeting.

****“Press Release” to Archival Educators****
- Diana reworked Spring document, new draft here (please edit by Mon so we can get out early next week): https://docs.google.com/document/d/129yiK_dhJJNtPWIIQXk7D5o__AC3PfinicH2RrKO k80/edit?usp=sharing
- Please add and/or claim archival educator list-serves, programs, or contacts to send this to:

3. ATALM CONFERENCE
- September 1 is deadline to register
- Rose, Diana, Liza & Caitlin to present/lead “clinic” on Protocols 101: Starting Conversation at Your Institution, highlighting case studies and encouraging discussion
- Reminder: Nancy Beaumont confirmed that we will have a booth at ATALM this year.
- Need to identify an SAA representative—will be in charge of receiving materials, but will have conference registration paid for. Rose, Rachel, Selena, Lotus, and Diana already attending.
- Ideas for a new flyer? (We can also update the old one.)
  - Still need volunteer to coordinate the flyer!!
  - Books + free education course registration from SAA to raffle - check with Nancy

4. NEW GOALS FOR 2021-2022
- Creating resources for Tribal archivists
  - Follow up on ATALM Tribal Archives Summit
  - Education/support for Tribal/community-based archives
  - Continue successful collaborative webinar model to create public resources (get some of the “celebrities” out there to be there)
    - Consider IAIA collaboration (Ryan Flahive), Knowledge River program
      - Archives 101/oral histories/other basics
      - Archives, library, museums complexes--how they work and program together (different models outside US)
    - Start with/highlight narratives ‘from the field’
    - Model off CIRI “how to” book with communities in mind
  - MOOC?

Protocols Toolkit - souped up version, consider print-out flowchart, graphics, info sheet?
Increase membership of Indigenous-associated folks (attending meetings, Steering Committee members)

Tribal Archivists Forum: Space to connect and chat and talk about issues

Promoting community-based work (veteran’s projects; cult heritage; reparative description in other contexts; community curation)

New official roles for Steering Committee? Secretary (give some credit where it’s due!), “web liaison” any other? (referendum?)
  - Standing Rules: [https://www2.archivists.org/groups/native-american-archives-section/standing-rules](https://www2.archivists.org/groups/native-american-archives-section/standing-rules)
  - Diana will look into what this entails; probably a referendum and a vote; might be a low-lift easy thing to do which helps with Steering Committee roles

Soda machines in every classroom

Diana life update

4. ADDITIONAL ANNOUNCEMENTS

- Other SAA presentations?
  - Rose

- Katherine and Diana -- SNAC Edit-a-thon project, overwhelming response!