

# NAAS December Meeting Agenda

Tuesday, December 14, 2021

12:00–1:00 p.m. EST

## Brief introductions

### 1. SAA UPDATES

#### DEIA Statement Approved - follow up on our recommendations - Diana

- Saw via post to communities from Headquarters posted Nov 19, wrote follow-up, have not heard back!

#### SAA Diversity Committee - Eric & Selena (+ Diana – can we get another volunteer while DM is out on leave, esp to help with proposal?)

- General Committee updates - Selena
  - \* Proposal was discussed and NAAS template was shared and it was agreed the Diversity Committee would take ownership of it. Looking to secure 1-2 volunteers by the beginning of the new year to develop it. No hard deadline.
  - \* Membership committee is looking for sub committee support
- Expanding out our scholarship model to wider SAA - Selena & Diana
  - Working as a group to propose a wider scholarship program geared at BIPOC membership (and perhaps leadership) citing our scholarships as a successful model
  - Draft summary of these ideas to share with our respective groups?? - by the EOB Tuesday Dec 7, 2021 Alaska Time (5pm AST/ 7pm PST/10 pm ET)
    - Membership Committee will not meet in December but will send out to their members for feedback -- Diversity Committee will plan on sharing at the next committee meeting on December 8 (AAC also to share)

### 2. PROJECT UPDATES

#### Social media

- a. Twitter (Brian, unable to attend today)
  - i. Send Brian info on conferences, events, etc, too!
- b. Facebook (Selena)
  - i. Reminder to send Selena conferences, interesting events, etc.

- c. Microsite (Rachel) [KS out, returning in March; DM out, returning full time in April]
- d. Protocols Case Studies (Rose? DM has not received anything!)

### Protocols Webinars & Toolkit

- Going back to the Protocols originator group, waiting on Jennifer's next update
- Heard back from Descriptive Notes/Description Section group

### 3. NEW GOALS FOR 2021-2022

- **Creating resources/webinars/MOOCs for Tribal archivists**

- **Guest Speaker:** Look into Vina Begay and her virtual series with the
- <https://www.ims.gov/grants/awarded/re-246364-ols-20Pueblo>
  
- IAIA Archives and Research Center for Contemporary Native Arts collaboration (Ryan Flahive)
  - Community archives/why archive?
    - What are archives? What is a community archives? Why form them?
    - Establish the rest of the series/Opening the conversation
      - including looking at other models→ (incl museums)

-Still plenty of room for recommendations for speakers  
 Who's doing innovative work well? Ashley Minner; Little Bighorn College Crow Archives (Tim McCleary)

-Recommendations for speakers from museum/cult centers? Abbe Museum (Cinnamon Catlin-Legutko); Museum of Us

Scheduling at IAIA: February at earliest?  
 IAIA starts Jan 9, midterms Feb 7-11, Spring Break Mar 14-18

Funding?  
 Privacy and Confidentiality- template for how they got funding through SAA?  
 They sent SAA Council a proposal for the honorarium in January 2020. We got feedback and then

resubmitted in February 2020. Here is their proposal:  
<https://docs.google.com/document/d/1PYqhVyYGSg30kRXFKwltoNvt8ptxdAZg/edit?usp=sharing&oid=112393461668579842530&rtpof=true&sd=true>

- Mellon Pitch
  - (DM Meeting with Patricia Hswe Nov 5 after sending “pitch” Nov 3)
  - “Unlearning Archival Practices” (examples exemplary work + struggles)
  - See Mellon pitch & notes document here:  
<https://docs.google.com/document/d/1guBav-8nqfDz21CoWTbUZd3QExEIYAjhlvE8-SSijF4/edit?usp=sharing>
  - DM to follow up on Leicester and Glasgow MOOC (no response yet)
  -
  
- ATALM -- intensive workshops that lead to certificates as alternative to conference? Responded that we are interested but waiting to hear back

Other: Any updates?

- **Tribal Archivists Forum:** Space to connect and chat and talk about issues
  - Report on connectivity/broadband
  
- **Promoting community-based work** (veteran’s projects; cult heritage; reparative description in other contexts; community curation)
  - Updates to microsite? (Katherine, Diana, Rachel)

#### 4. ADDITIONAL ANNOUNCEMENTS