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
     o Working as a group to propose a wider scholarship program geared at BIPOC membership (and perhaps leadership) citing our scholarships as a successful model
     o 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.imls.gov/grants/awarded/re-246364-ols-20Pueblo](https://www.imls.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/1PYqhVyYGsq30kRXFKwitoNvt8ptxdAZg/edit?usp=sharing&ouid=112393461668579842530&rlz=1C1CHBF_enUS911US911

- **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-8nqfDz21CoWTbUZd3QExE1Y AjhvE8-SSitF4/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