

## **Acquisitions & Appraisal Section Steering Committee Meeting 5/6/2021 3pm EST**

To join the meeting:

<https://princeton.zoom.us/j/3532508197?pwd=RU1NNFA2dWRHTzZxZWxkVkdEb3g4dz09>

Password: 222359

*Present: Alexis, Christian, Sarah, Aaron, Jamie, Liz, Meaghan, Suzi*

### I. Approval of minutes from 01/12/2021

Suzie moved and Christian seconded. Approved unanimously.

### II. Annual Meeting

Our section meeting takes place July 19 from 4:00pm-5:30pm EST. Panel is organized. No further action needed. At business portion, we will announce results from election.

### III. Elections

Christian sent the draft of the call for nominations to Aaron and Meaghan for review. It includes language to encourage accessioning professionals to run so we can increase this representation within the section. Once the draft is approved, the call will be sent out and added to our webpage. The roster of candidates (including individual's info, photo, and statement) needs to be finalized by the very end of May. In the google drive there is a list of possible individuals to recruit. We can send candidate recommendations to Christian, Aaron and Meaghan.

### IV. Name change update

Alexis shared standing rules reflecting name change to Felicia and Mario (our council rep). We will post a news item to our microsite along with a PDF version of the edited standing rules. A link will be sent to Felicia and we will share it on the listserv and social media. Once approved it will go to council for final approval. Not anticipating any difficulties in getting this approved. Liz said she can have this posted to our microsite this week. Alexis will be sure the version of the edited standing rules includes the "Goals & Objectives" section Meaghan and Rosemary added.

### V. Subcommittee reports and other projects

#### A. Outreach subcommittee

##### 1. Gmail account

Christian figured out how to access the Gmail account and set up a recovery email and phone number. Aaron volunteered to take this over and will transfer this responsibility to the newest member of the outreach subcommittee. We decided this makes the most sense as the gmail account is almost entirely for the blog and social media.

2. Assigning Value blog submissions lessons learned COVID retro- deadline May 14th, might extend May 31<sup>st</sup>

Jamie asked us all to consider submitting content, even if only a paragraph long. There has only been one submission, which was found in the gmail account from July 2020, but it is relevant to the topic.

3. Next Third Thursday June 17th COVID Retro

Currently there is no partner lined up for this event. Jamie reached out to SCA president, but did not get a reply. Suzi recommended trying again, as their conference is now over.

4. SAA microsite update

Liz is working to update our microsite. All the minutes are now current. Working on other items, like updating names. Some updates related to the name change of the section and the updated standing rules will wait until approved by council. We decided to share a link to the larger SAA annual report where our section annual report is located. The section annual report is completed through a google form, so there is no document to share.

#### B. Best practices subcommittee

No update.

### VI. Other Updates

#### A. Best Practices for Accessioning Sponsorship

There were 90 applicants, from which 30 were accepted. Those individuals were contacted and all but four have responded with enthusiastic acceptance. Meaghan and Rosemary worked to create a diverse group, but noted the group does not reflect the demographics of the profession and is mostly white and female. Meaghan and Rosemary are very happy with the caliber of applicants.

### VII. Next Meeting

Alexis will send doodle poll for next meeting in early July.