NAAS June Meeting Agenda

Thursday, June 2, 2022
2:00–3:00 p.m. EST

1. **PROJECT UPDATES**

   a. Twitter (Brian)
      i. Send Brian info on conferences, events, etc.

   b. Facebook (Selena)
      i. Reminder to send Selena conferences, interesting events, etc.

   c. Microsite (Rachel, Diana, & Katherine)

   d. Protocols Case Studies (Diana, Katherine, Lotus [+ Rose])

2. **SAA UPDATES**

Elections

- Early May call; late-May deadline; Ballots due June 1, open June 24

Repatriation Initiative - Diana, Selena, Rose, etc!

- As a reminder, Rachel, Nathan, Rose, Lotus and Selena, with the support of Dominique Luster, met and prepared a document that was presented at the SAA February Council meeting 🗎 SAA-NAAS Recommendation to Council_ Archival Repatriation - Google D…
  - Received two documents from Dominique and need feedback by Council meeting May 18-19
  - Doc 1: Creation of Archival Repatriation Committee
  - Doc 2: Council Support Statement for Archival Repatriation

At its May 18-20, 2022, hybrid meeting, the SAA Council:

- Approved a description and charge to create an **Archival Repatriation Committee** tasked with ensuring "that the organization's services, activities, policies, communications, and products support archivists in repatriating and receiving archival materials." This new group grew from a recent recommendation from the SAA Native American Archives Section, who

will have standing representation on the committee. The Council will soon issue a special call for leaders to serve on this new committee. (IV.B.2.)

SAA 2022 Conference - Boston, August 20-27th
- Plan for virtual (or hybrid) meeting
- Reminder to think about/ideas: Do we want to collaborate with other sections? Diana wrote to Human Rights Section (no response yet)

SAA Diversity Committee - Selena, Diana & Eric

SAA Diversity/NAAS/Membership Collaboration - As a reminder, two proposals currently in progress, both here:

https://docs.google.com/document/d/1OjoANUGywN2pDJ6MH2IO1p-wsGW2H4uEUecQrJyEqpE/edit

Protocols Webinars & Toolkit
- Still waiting on Jennifer's next update - Diana sent follow-up 3/24/22

3. Taskforce Webinar– Follow-up from Erica Hernandez-Read and Donald Johnson.

- 5 Taskforce Members: Erica Hernandez-Read, Donald Johnson, Jennifer Jansen, Raegan Swanson and Krista McCraken
- Week of July 11-14; No word from Human Rights HRAS, however AERI (conference for archival educators) organizers are interested in co-sponsoring/putting it on their program!
- Need to fill out request to Council for funding via Midcycle funding request

The Framework:

https://archives2026.files.wordpress.com/2022/02/reconciliationframeworkreport_en.pdf

The SCCA Response to the Report of the Truth and Reconciliation Commission Taskforce page:

https://archives2026.com/response-to-the-report-of-the-truth-and-reconciliation-commission-taskforce/

4. ATALM

Protocols 101: Starting the Conversation at Your Institution

Liza Posas roundtable on The Protocols & Repatriation

5. NEW GOALS FOR 2021-2022
- **Creating resources/webinars/MOOCs for Tribal archivists**

** Discussion item:

- **Trainings**

  Route 1: SAA Education, writing up a new course proposal, will work on that collaboratively with Education program
  https://docs.google.com/document/d/11Gt0lf5ihflsk0Knn_nbdbosoqF2GgpQBwHo_n3_Tlw/edit?usp=sharing

  Route 2: **Mellon Pitch**
  - "Unlearning/Indigenizing Archival Practices"

Had meetings with all SAA leadership and have a luke warm response - seem to think we might be able to use the foundation as our org?

  - "If a section wishes to seek resources (in cash or in kind) from any source outside of SAA, Executive Committee approval must be obtained in every instance before approaching the source. Proposals should be routed through the section's Council liaison with sufficient time for consideration by the Executive Committee, which will respond within 30 days."

  - The EC meets often and can address proposals via email, so we suggest that you use the Component Group Funding request as a template (here: https://www2.archivists.org/governance/leaderresources/funding-resources-for-SAA-groups) and submit that to me for routing to the EC. I may have some feedback regarding staff time and resources required to administer the proposed grant project. Happy to add that in, in consultation with the group.
  - Here is a google doc version of this form: https://docs.google.com/document/d/10jog_PuNN1xAhUV7HQ1DdESh3KLFIP87/edit?usp=sharing&ouid=113924086733453247344&rtpof=true&sd=true

So, should we continue to pursue this?

  - Further Mellon pitch & notes document here: https://docs.google.com/document/d/1guBav-8nqfDz21CoWTbUZd3QExElYAjhlvE8-SSijF4/edit?usp=sharing
    - Pilot of regional training (virtual and physical)
    - Gathering evidence that this type of training is desired, needed
    - Could use as model to scale up

- ○ Partnership with ATALM for project?
  - ■ ATALM said NO (overextended)
- ○ Partner with regional org for trainings?
- ○ SAA in kind contributions? Cash match
- ○ Deliverables
  - ■ Certificate (maybe given RF suggestion, this is aimed at both audiences– Tribal folks in person and administrators online?)
  - ■ Guide
- ● Who is responsible for this? Funding would probably have to go to SAA. Rather than to an organization of one of NAAS's members.
  - ● For small event, Privacy & Confidentiality section 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/1PYqhVyYGSg30kRXFKwItoNvt8ptxdAZg/edit?usp=sharing&ouid=112393461668579842530&rtpof=true&sd=true
- ● **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)

6. ADDITIONAL ANNOUNCEMENTS

1. Emily Lapworth, a member of SAA CORDA (Committee on Research, Data, and Assessment): I am reaching out to see if your section has any datasets (for example, survey results) to deposit into the SAA Dataverse. SAA is strongly encouraging that SAA-sponsored data be submitted and we would love to have your section's work added! This Archival Outlook article is a good place to start to learn more about the SAA Dataverse. Detailed instructions and guidance for ingesting datasets can be found at https://doi.org/10.15139/S3/X4ZO8P. We are happy to help guide you through the process and answer any questions you may have.

2. **"How religious archives can support the National Centre for Truth and Reconciliation," Raymond Frogner, Head of Archives, National Centre for Truth and Reconciliation**

   Rescheduled from May 2, 2022 to June 6, 2022

Time: 3:00 - 4:00 PM ET/ 12:00 - 3:00 PM PT

This 30 minute talk will be followed by a brief question and answer period.