

NAAS July Meeting Agenda

Friday, July 8, 2022

2:00–3:00 p.m. EST

Attendees:

1. PROJECT UPDATES

- a. Microsite (Rachel, Diana, & Katherine)

Next week's Reconciliation webinar event info is up!

<https://www2.archivists.org/groups/native-american-archives-section/free-online-webinar-july-13-canada's-reconciliation-frameworkor>

- b. SAA announcements/connect (Diana)
- c. Twitter (Brian)
 - i. Send Brian info on conferences, events, etc.
- d. Facebook (Selena)
 - i. Reminder to send Selena conferences, interesting events, etc.
- e. Protocols Case Studies (Diana, Katherine, Lotus [+ Rose])

2. SAA UPDATES

Elections

DRAFT Ballot:

https://www.surveymonkey.com/r/Preview/?sm=coiAE1MXiaFJxD7vZnQmJ397oNME7HKfAAr2bOW2_2FESx5ID2gchvNemWvTHHQWL8

Note that all elections will open on Tuesday, July 12, and remain open through Tuesday, July 26.

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](#)

Still waiting on next steps . . . wrote to Julia Pillard, received this response from Felicia Owens:

Thank you for checking in. We will indeed be issuing a press release just for the Archival Repatriation Committee, when we open the volunteer form to serve on the committee. We are pulling this together as swiftly as we can, around other deadlines and announcements. We will let you know as soon as the press release and volunteer form are published.

SAA Diversity Committee - Selena, Diana & Eric

Visit and updates from Courtney Chartier

Update on NAAS proposal

- *Council is in the process of recommending approval of a new task force (Task Force on Membership Funding and Diverse Archives Workers) that will be responsible for developing programs like the NAAS proposal and reviewing existing programs and scholarships. A call for volunteers will go out later in the fall. Members might be appointed, actually, based on expertise.*
- *The work of the task force is to examine what has already been done and expand it. Good news is that SAA has a line item budget to support this - especially for awards and scholarships. Looking at creating a cohort of archives workers to develop a supportive network.*
- *An announcement for this task force will be coming out soon*

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

SAA 2022 Conference - Boston, August 20-27th

- Plan for virtual (or hybrid) meeting

****Main discussion item:**

SAA 2022 Annual Meeting - August 9, 1pm-2:30pm EST

- Plan for virtual meeting
- Register here:
<https://connect.archivists.org/events/event-description?CalendarEventKey=171434a5-aa6a-4c08-8d43-179fdf756e74&Home=%2fhigherlogic%2fccadmin%2fadmin%2fevents%2fmanagecalendarevents.aspx>
- Plan to have all hosts and speakers join the meeting 10-15 minutes prior to your event, to adjust any settings or controls as needed.

****Today: *setting agenda for annual meeting***

Updates from this year

Guest speakers/liaisons (SAA editorial, Dominique, anyone else?)

Focus on repatriation work discussion?

3. Taskforce Webinar– NEXT WEEK!!

See above, please share widely!

****Asked for questions ahead of time. Added that in our announcement. Started a google doc in our Outreach folder:**

<https://docs.google.com/document/d/1bKt0JwF9fd9Y7Bug65AiwblQ7BB1-111wjGSZ30yC4/edit?usp=sharing>

- 5 Taskforce Members: Erica Hernandez-Read, Donald Johnson, Jennifer Jansen, Raegan Swanson and Krista McCracken
- Wednesday July 13, 4-530pm EST;

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**
- **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_Tl/edit?usp=sharing

Route 2: Mellon Pitch

- “Unlearning/Indigenizing Archival Practices”
360 from SAA . . . moving on full proposal

Received TODAY official word from Mellon:

Up to \$75K!!

Due by July 25!

. . . we would have up to \$75,000 available, especially if it means that there would be some assessment of the workshops in order to understand better how to craft an SAA certificate program around them.

The Public Knowledge team works iteratively with applicants to develop their proposals, reviewing drafts and asking for revisions, generally through two or three iterations. We would be happy to receive the first draft of the proposal by Monday, July 25, and we would aim to complete the process over three to four review cycles.

- Further Mellon pitch & notes document here:
<https://docs.google.com/document/d/1guBav-8nqfDz21CoWTbUZd3QExEIYAjhlvE8-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 final certificat
 - SAA in kind contributions? Labor
- **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