

Accessioning, Acquisitions, & Appraisal Section Steering Committee Meeting 3/11/2022 1:30pm eastern

To join the meeting:

<https://princeton.zoom.us/my/triplea?pwd=RU1NNFA2dWRHTzZxZWxkVkdEb3g4dz09>

Passcode: 222359

Attendees: Alexis Antracoli, Rosemary Davis, Rose Oliveira, Meaghan O'Riordan, Tamar Zeffren,

I. Approval of minutes

- Minutes approved unanimously

II. Update on microsite name change

- Changes should be effective across all SAA platforms
- Need to make sure we update changes across our social media platforms: Twitter, Facebook, Blog, etc

III. Section Gmail account

- Rosemary has gotten control of the gmail account. Due to the nature of gmail, which requires access codes for every new device, she can help those who want or need access to the account. She has already helped a few committee members
- Reach out to Rosemary if you would like access

IV. Subcommittee reports

a. Outreach subcommittee

- i. Tamar noted that the First Third Thursday conversation was scheduled for April 21st on reappraisal and Deaccessioning with Marcella Huggard and Laura Jackson. Tamar met with them and had a very productive meeting and think it will be a very positive conversation. Tamar will put out a save the date.
- ii. People expressed their approval and excitement for the topic
- iii. Noted that we are open to blog topics or any ideas for Third Thursday conversations from the committee

b. Best Practices subcommittee

- i. Meaghan noted that the next big group meeting is on April 6th. Will be discussing Rachel Searcy's "Beyond Control". The group will discuss the article and will set its first practical goals. Most likely an outline of some sort but will finalize
- ii. She and Rosemary are working on submitting an IMLS grant for a 3-day summit, pre-SAA chat session before the final product is submitted and provide some compensation for those on the working group.
- iii. Know it is very competitive but feeling positive. If they aren't successful they will look for other funding

V. Annual meeting

- Start a conversation about what we want to do for the Annual meeting aside from the normal business meeting business. We discussed what was done at the last meeting which was a speaker on the Cost of Stewardship
- Tamar raised a question if there was anything that was raised that we could circle back to and nothing, in particular, was identified from the last meeting.
- People had no immediate ideas, so we will take time to think of who we want to reach out to and make it an agenda item for the next meeting so we can give whoever we do ask time to prepare

VI. Elections

- Alexis is getting together the elections for the open positions. (Vice Chair / Chair-Elect and (2) Steering Committee Member) Being proactive is important and she is requesting that people send her names directly for her to reach out. The sooner the better but by the end of April.
- Alexis will send a reminder to the group in mid-April

VII. Other updates

- Rose proposed the Third Thursday for July conversation on Accessioning as Processing as a topic asked for thoughts on the topic and suggestions for people
- General comments in favor of the topic. Noted that it is a good time and perhaps a good moment to consider the practical application
- Alexis said she would ask people there if there would be any interest and will connect them with Rose
- Rosemary noted that the Accessioning Slack would be a good place to look for people as well

VIII. Next meeting

- Sarah will send out a Doodle poll for the May 2022 meeting.

Action Items

- Check Social media accounts and update names as necessary
- Set agenda item for next meeting to decide on Speaker/content for Annual Meeting
- Send Alexis names for people to reach out to for the open positions for the section
- Alexis will send a reminder to the group in mid-April about candidate names if necessary
- Sarah will send out a Doodle poll for the May 2022 meeting.

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 - c. Outreach subcommittee
 - d. Best Practices subcommittee
- V. Annual meeting
- VI. Elections
- VII. Other updates
- VIII. Next meeting