

## Accessioning, Acquisitions & Appraisal Section Steering Committee Meeting

Wednesday, October 26th, 3-3:45 p.m. [EDT]

<https://yale.zoom.us/j/95862546990?pwd=a3lTN2EyV2doMGlCYWpNWnNMeGVDUT09&from=addon>

Password: 470454

**Present:** Lexy, Joyce Gabiola (Council liaison), Rose Oliveira, Sarah, Meg

**Absent:** Meaghan, Rosemary, Tamar

**Notetaker:**

-----

- I. Welcome and introductions
  - A. Assign notetaker- Meg Rinn
  - B. Introduction of members, popcorn style
  
- II. Approval of minutes
  - A. Meeting from July, link to minutes later.
    1. Sarah moved to approve, seconded by Rose
  
- III. Review of annual meeting
  - A. Overall went well, good attendance
  - B. Powerpoints by presenters were good and informative, especially digital accessioning presentation out of UCLA
  - C. Q&A was engaging and found information to be interesting and *practical* which is always great.
  - D. In terms of larger meeting, good virtual component.
  - E. Found having section meeting separate from main meeting was *very* useful in terms of everyone being able to engage fully with both the section meeting and the greater conference.
  - F. Plan came out of two sections wanting to collaborate, and that enabled the section meetings to held as they were
  - G. Perhaps we should look forward to collaborate with another section for next year?
  - H. We may want to jump on this earlier than last cycle considering the strong and positive response that was had.
  - I. We probably need to start talking about 2023 in the next three or four meetings.
  - J. New members should jump on subcommittees ASAP.
  
- IV. Subcommittee reports
  - A. Outreach subcommittee
    1. Rose, Tamar, Aaron.
    2. Very good July session, solid crowd (70ish range)
    3. Earlier session on reappraisal got good response.
    4. Excellent audience if infrequent
    5. Event in December - with Minn. Historical Society

## Accessioning, Acquisitions & Appraisal Section Steering Committee Meeting

### DATE TIME (timezone)

Insert ZOOM link when day/time finalized

6. Thinking about how the year went. One concern is that there's a lot on outreach's plate and the bandwidth is limited. Looking for things to focus on and generally mediate this. Opportunity to restructure and ID what would be most useful.
7. Looking at the [survey from 2022](#) and doing one for the new year could help moving forward

#### B. Best Practices subcommittee (Rosemary)

1. To be done at the next meeting.
2. Overview:
  - a) Large venture
  - b) Updates on the work of the larger initiative
  - c) Received an IMLS grant to do this work, we are on year two.
  - d) Working on the writing part.

#### V. Subcommittee Assignments:

- A. E-mail about wanting to confirm subcommittee assignments.
- B. Outreach subcommittee:
  1. Rose O., Tamar, Meg Rinn (for this year?)
- C. Best practices subcommittee:
  1. Meg O'Reardon, Rosemary (?)

#### VI. Planning for 2022-2023

- A. General idea brainstorming as needed
  1. Schedule a November meeting, three committee members (and liaison) can't brainstorm a whole year's worth of roadmap
  2. Conversation delayed
- B. [SAA Foundation Grant](#) application open [*feel free to delete item if steering committee feels this is irrelevant to current plans—I just wanted to raise visibility*]
  1. Hold off on this discussion until there is a fuller group.

#### VII. Joyce Gabiola:

- A. Anything on the table that have concerns & issues want them to bring to the council.

#### VIII. Orienting new members:

- A. Peek through A&A. [Folder on the Outreach Subcommittee folder](#)
- B. 2022 planning
- C. Opportunity to plan ahead for potential blog posts and third thursday presentations.
- D. Passwords document- all the outreach platforms they have. A gmail address for the President & VP to have access to. Transition is not always smooth for passing the torch.
- E. Recording third Thursday presentations? Where would we post these? Has been issues uploading them. Was a previous issue with uploading them.

## **Accessioning, Acquisitions & Appraisal Section Steering Committee Meeting**

### **DATE TIME (timezone)**

Insert ZOOM link when day/time finalized

1. Email Felicia or Carlos about??
2. Joyce will ask Council because it is a similar question from another Section. They will let us know.

### **IX. Next meetings**

- A. Flexibility for meeting more frequently if need be. Subcommittee meetings may be more frequent.
- B. Wednesday, January 25, 3-3:45 p.m. [EST]
- C. Wednesday, March 22, 3-3:45 p.m. [EDT]
- D. Wednesday, May 24, 3-3:45 p.m. [EDT] --> Meaghan and myself might be at a summit during this time frame, but I will hand over meeting leadership if so - should no longer conflict.
- E. Wednesday, July 26, 3-3:45 p.m. [EDT] --> this might be preempted by our official section meeting for SAA