

**Accessioning, Acquisitions and Appraisal Section Steering Committee Meeting  
September 12, 2pm-3pm EST**

To join the meeting: <https://psu.zoom.us/j/97510142259>

In attendance: Lexy deGraffenreid, Bo Doub, Dawne Lucas, Gina Rappaport, Meaghan O’Riordan, Meg Rinn

Regrets: Joyce Gabriola, Rosemary

Notetaker:

- I. Welcome and introductions (<5 mins)
- II. Upcoming events (~5 mins)
  - A. No upcoming events
  - B. Thursday, November 2nd, 2pm Eastern: Triple-A Talk on electronic records appraisal
- III. Subcommittees:
  - A. Outreach subcommittee: Bo, Meg (Chair), Gina
    1. Blog:
      - a) Maintain the blog? Have not contributed in over a year. Should we maintain?
      - b) Meaghan has contributed 5 articles
      - c) Last post was in 2022.
      - d) ROI might not be worth it.
      - e) Collaborative reachout for Best Practices leading up to the public forum?
      - f) Table for now, pick up next time
    - 2.
  - B. Best practices subcommittee: Continuing Meaghan and Rosemary
    1. Final year. Reorganized a bti
    2. 31 person group (working to fill Dawne’s role). Now have tangible deliverables. Breaking into 11 mini groups in affinity neighborhoods.
    3. Complete first draft with rounds of internal feedback. Now moving into quarters to get ready for external feedback. Q2: Background work (outreach, copy editor) while external feedback getting gathered. Q3 & Q4: Create and finish final product
    4. Rosemary is back as Meaghan’s co-chair.
    5. Grant was for: 1) Big summit last May; 2) Public forum adjacent to 2024 SAA where we will have formal introduction and acclimate people to it. Public comments.
- IV. Brainstorming 2023-2024:
  - A. Outreach.
    1. Rebrand third thursdays. Not necessarily on Thursdays.
      - a) AA&A Conversations

- b) Thursday Talks
  - c) Triple-A Talks\*\*\*
  - d) Once per quarter on a Thursday at 2pm Eastern.
- 2. Goal: Quarterly total of 4
- 3. Q2 (January or February): Best Practices Subcommittee Update
- 4. Q3: Acquisitions or Appraisal (Spring April/May)
- 5. Q4: Acquisitions or Appraisal (late summer/mid-August)
- 6. Ideas:
  - a) Born digital appraisal in non-University (or smaller) environments
  - b) Electronic records appraisal coffee chat (October)
  - c) Appraisal
  - d) Based on this feedback, we could possibly do another informal chat session in September or October that's open ended, and maybe try to aim programming towards electronic record appraisal? This actually came up in a meeting I was in yesterday at our Born Digital co-working hour, so the interest seems to be on the forefront of a lot of people's minds
  - e) Accessioning for small repositories?
  - f) Museum archives & appraisal, accessioning?

V. 2023-2024 Meeting schedule & next meeting (2 mins)

- A. First tuesday every other month. 2pm Eastern
- B. Next meeting: November 7th, 2pm. Lexy send out calendar invites.