

DAS Subcommittee Meeting Minutes

Monday, May 20, 2024, 1:00-2:30 p.m. CT, Zoom

<https://us06web.zoom.us/j/83385581421?pwd=UXRaUUxYUGY4SGs5NzhRYStzVG8xQT09>

Members: Present (P) Absent (A)

Alison Anderson -P
Sally Benny - P
Lauren Burroughs (immediate past chair) - A
Pamela Campbell - P
Nolan Eller - P
Katherine Fisher (chair) - P
Angela Fritz - P
Brandon Jackson - A
Larissa Krayner - A
Maren Read - P
Krista Oldham (vice-chair/chair elect) - A
Akila Ruffin (Education Program Specialist) -A
Rana Salzmänn (Director of Education) - A
Michael Santiago (Education Specialist) - P

Minutes by: Angela Fritz

1. Welcome (Katherine)
2. Guest: Courtney Bailey, COE chair
 - a. COE purpose and goals– See strategic plan @ <https://www2.archivists.org/sites/all/files/0723-III-B-StratPlanDashboard.pdf>
 - i. Working groups on DEIA, standards updates, RIM offerings
 - ii. Looking for more ways to collaborate with component groups
 - b. How DASS fits in; working on ways to collaborate with groups;
 - i. DAS is a priority and flagship of SAA's overall education program; DAS subcommittee members' expertise is an important specialized area for continuing education efforts; COE/SAA is proud of the program and work of the subcommittee.
 - c. Stay tuned for COE goal planning in July
3. Survey results (Course Development Team)
 - a. Pamela Campbell presented an overview. Slide deck available via DAS shared drive. See: <https://docs.google.com/presentation/d/16quw8JY4HaM9jQVVP-ugxm980M4PchuROILbJs7Qmas/edit#slide=id.p>
4. 2024 open meeting (Katherine)
 - a. Monday, July 15, at 1:00 CT/2:00 ET

- b. Registration reminder: See:
<https://connect.archivists.org/events/event-description?CalendarEventKey=8b79ee74-930a-4bd9-9380-018f30d0baf9&Home=%2fevents%2fcalendar>
 - c. Promotion plan-Katherine will prepare
 - d. FY25 goals- Katherine, Krista, and Pamela
- 5. Renewal pilot (Katherine)
 - a. Beta test results
 - b. Revised documents
 - c. Next steps: soft launch/announcement about two-year pilot in July, start accepting petitions in September
- 6. Team breakouts – 30 minutes
- 7. Team reports
 - a. Course- revise survey slides by having subteams include their work on comprehensive exam and reading lists/documentation; include criteria review matrix on the renewal overview document
 - b. Exam- considering the review of commonly missed questions on course exams
 - c. Documentation-review and update DAS manual-stay tuned.
- 8. Next meeting: June 17, 2024