

**Accessioning, Acquisitions and Appraisal Section Steering Committee Meeting  
7 May 2024**

**To join the meeting: [link]**

**Attendance: Meg Rinn, Dawne Lucas, Lexi deGraffenreid, Bo Doub, Meaghan O’Riordan, Rosemary Davis**

- I. Welcome (<5 mins)
- II. National Accessioning Best Practices: Update & Oddities
  - A. Session for SAA/Symposium at SAA
    1. There will still be something before SAA and all will be invited - will be held at the Art Institute of Chicago.
    2. Simply put: Shenanigans Happened, that’s why we’re at the Art Institute. But it is happening all the same!
    3. Time is TBD, ~10-2
  - B. Webinar for Best Practices
    1. Section meeting will serve as one
    2. We could also do one in June and one in August
    3. Set up Zoom room etc. and let them go
- III. Triple A Talk this week (Thursday)
  - A. This Thursday at 2 PM Eastern
    1. Whittled down list to five people which is more manageable
    2. 75 minutes for the program
    3. Six questions then open questions from audience
    4. ~Ten minutes of discussion per question
- IV. Section elections
  - A. Reached out to people who previously wanted to run so they will be doing that
  - B. Have not heard via email from anyone else.
  - C. Slack message from someone who wants to run for Chair
  - D. Rosemary will send out a reminder next week
  - E. If anyone else has suggestions for Rosemary to nudge, just let her know.
  - F. It is up on the microsite.
- V. Other:
  - A. Website
    1. This is for August us!
  - B. Section meeting
    1. No updates yet, rest will figure itself out.
    2. Happening July 23rd, 2:00-3:30
  - C. Best practices
    1. Final responses have been given to revision group
    2. They are currently deep reading/analyzing
    3. Only a 25 page report which is manageable! Overwhelmingly positive

4. Will be taking a methodical approach to get through this and for transparency reasons
5. Next meeting is sometime in the next week
6. Goal is to get feedback done and dusted by early June which is! Soon!

VI. Next meeting (2 mins)