Acquisitions and Appraisal Section Steering Committee Society of American Archivists

Meeting Notes: March 8, 2016

Agenda

* Look ahead - major deadline review/ status (Jaimie)
* Bylaw revision update / feedback (Jaimie)
* Social Media Committee report (Bethany, Mat, Lily)
* Best Practices Subcommittee report (Cliff, Marcella)
* 2016 annual meeting discussion update (Bethany, Jaimie)
* Announcements / new business (all)

Members present

Jaimie, Bethany, Laura, Cliff, Mat, Heather, Marcella, and Denise

Notes

Look ahead - major deadline review/ status

* Program description was sent on Feb. 29 to SAA
* April 2016, can submit requests to Council for action (we will be sending in our Nancy-approved bylaws out for vote before this)
* Rest of deadlines relate to elections (Laura Sullivan will be coordinating elections, voting to happen in July)

Bylaw revision update / feedback

* Jaimie had shared the revisions sent back by Nancy and Felicia, but asks if there are any questions or concerns about the edits (gives everyone a minute to review);
* Question about internship and bylaws (Bethany asked if this impacts us re: email sent from SAA regarding the coordinating of the internship application - Jaimie will clarify)
* Everyone approved this moving forward (thanks much to Heather and Laura!); all present members voted yes

Social Media Committee report

* Jaimie shares note from Lily who is not present - we currently have 25 likes on Facebook, over 900 followers on Twitter; Lily is working on two different interviews; Lily organized the SNAPchat w/ SNAP on the April 5
* Third Thursday Conversations - Heather put together list of prompts/sign-up list, which she should have sent to everyone; Mat volunteers to take April 21 Third Thursday (and talked about the Third Thursday being really successful so far!)

Best Practices Subcommittee report

* Cliff and Marcella talk about adding three other committee members: Linda Whitaker, Mark Greene, and Courtney Mumma

2016 annual meeting discussion update

* Jaimie revised program description (see recent email)
* In terms of panelists, Mike Shallcross from the Bentley Historical Library has confirmed that he will talk about appraising digital content; still waiting to hear from Doug Boyd (and Mat mentioned that he knows other oral history contacts that might work in the event that we need another option); Cliff contacted Ed Summers, Bergis Jules, and Jarrett Drake (still waiting to hear back)
* Jaimie will send out formal note to all panelists once confirmed

Any announcements?

* Next meeting end of May or end of June? Then can touch base before elections and re: annual meeting program (maybe be best the week before memorial day)

The meeting adjourned at 3:28 pm CST.