**Date:**

8/19/2015

**Name of Section/Roundtable:**

Archival History Roundtable

**Officers:**

Alison Clemens, Chair

Eric Stoykovich, Incoming Vice Chair/Chair Elect

Kelly Kolar, Steering Committee Member

Lorraine Madway, Steering Committee Member

Robert Riter, Steering Committee Member

**Report from annual meeting:**

* Number of attendees: 21
* Election results:
	+ Eric Stoykovich elected Incoming Vice Chair/Chair Elect
	+ Kelly Kolar elected Steering Committee Member
	+ Lorraine Madway elected Steering Committee Member
	+ Robert Riter elected Steering Committee Member
	+ Proposal for bylaws change passed:
		- In order to expand the recruitment and nomination period for roundtable officers, it is proposed that section IV.D of the bylaws be changed as follows:
		- The Chair shall issue a call for nominations, including self-nominations, for the positions of Vice-chair and Steering Committee member every ~~June~~ May to all roundtable members via the roundtable’s official email discussion list and website. A slate of candidates shall be established by the officers and announced to roundtable members no later than June 15.
* Summary of meeting activities:
	+ Agenda:
		- Welcome and introductions (~5 min.)
		- Announcements (~15 min.)
		- Presentations (~45 min.): Steve Fischer and John Grabowski presented on the history of the archival profession in Ohio and the influence of Ruth W. Helmuth, archival educator
		- Presentation of AHRT bibliography (Eric Stoykovich; ~15 min.)
		- Open discussion of projects (up to 15 min.)
		- Closing/open networking until 7 p.m.

**Completed projects/activities:**

* AHRT’s Bibliography of Archival History (compiled and edited by Eric Stoykovich and the Steering Committee) now available: <http://www2.archivists.org/groups/archival-history-roundtable/bibliography-of-archival-history-now-available>
* AHRT’s Twitter account launched: <https://twitter.com/archivalhistory>

**Ongoing projects/activities:**

* Ongoing work on bibliographies, including a new Select History of the World’s Archives, 1588-1898 bibliography
* Maintenance of Twitter account

**New projects/activities; Initiatives associated with the 2014-2018 Strategic Plan:**

* New Select History of the World’s Archives, 1588-1898 bibliography
	+ Goal 3: Provides resources for advancing scholarship in the field of archival history
	+ Goal 4: Meets members needs in finding sources pertaining to archival history
* Exploring the option of creating a publication venue for short studies in archival history
	+ Goal 2: Provides publication opportunities for archivists, thus enhancing professional growth
	+ Goal 3: Advances the field of archival history by providing publication opportunities
	+ Goal 4: Provides a platform for publications by archivists, thus meeting member needs
* Exploring the possibility of doing a Wikipedia edit-a-thon
	+ Goal 1: Advocates for archives and archivists by expanding awareness of their activities and value on Wikipedia
	+ Goal 4: Provides members with ready online resources pertaining to archival history

**Questions/concerns for Council attention:**

* **Ensuring that proposal for bylaws change is accounted for (duplicated from above):**
	+ Proposal for bylaws change passed:
		- In order to expand the recruitment and nomination period for roundtable officers, it is proposed that section IV.D of the bylaws be changed as follows:
		- The Chair shall issue a call for nominations, including self-nominations, for the positions of Vice-chair and Steering Committee member every ~~June~~ May to all roundtable members via the roundtable’s official email discussion list and website. A slate of candidates shall be established by the officers and announced to roundtable members no later than June 15.