AHRT Minutes

1/21/2016

*In Attendance: Alison Clemens, Lorraine Madway, Kelly Kolar, and Eric Stoykovich*

1. Council updates
	1. Discuss Nancy’s notes on the working group/subcommittee
		1. Robert can draft charge; the Steering Committee asks him to weigh in on the question of whether or not we may need funding (we need to decide by 3/1)
		2. Eric will share list of potential members
		3. We can decide about funding on our February call
	2. Ask Helen to update us on component groups and whether non-SAA members can be part of them
	3. Down the line we may want to confirm with Nancy that non-members and non-registered participants can come to present at just our session
2. Newsletter / publication venue
	1. Discussion of survey feedback report (attached)
		1. Robert mentioned developing a newsletter and developing the branch of the publication regarding research; he offered to take the lead on coordinating the group
		2. Discuss idea of a quarterly newsletter with an annual research issue
		3. Discussion of format
			1. PDF? HTML? Or another dynamic platform?
		4. Contact Chris Prom, since it’s a proposed publication under the aegis of SAA?
			1. Ask Robert what he thinks about this.
3. Any updates on bibliographies?
	1. LM will look for resources on Spain
	2. We may want to give it another month or two for us to edit and contribute, and then share with our listserv, the International Archival Affairs Roundtable, and identified experts
4. AHRT SAA 2016 program
	1. Programming updates
		1. Eric debriefed us on his progress
		2. Lorraine will see about finding someone in Savannah, GA
		3. Kelly mentioned a previous Pease Award winner who wrote about Jim Crow archives; this may be a possibility, too
	2. Program text due ASAP
		1. We would need to get any text to Carlos Salgado, Felicia Owens, Nancy Beaumont between January 15-February 1
			1. Alison will email Carlos about deadline
			2. We’ll work from Eric’s call that he’s been sending to possible presenters and condense down to an appropriate length for the schedule