AHRT Phone Conference Minutes

7/22/2016

*In attendance: Alison Clemens, Kelly Kolar, Lorraine Madway, Robert Riter, Eric Stoykovich, Helen Wong Smith*

1. Notes from Helen
	1. Our new Council liaison is Erin Lawrimore
	2. The Leadership Forum information will be forthcoming soon; Alison will forward to Steering Committee
	3. Will we still be called AHRT?
		1. TBD, as Council continues to review feedback; Council meets again on Monday, 7/25
2. Election update (tentative; AC)
	1. AC will hear soon and will share the results first with ES and then with the Steering Committee
	2. We’ll announce official results at our meeting
3. Update on the publication working group (RR)
	1. As stated previously, three members have replied in the affirmative
	2. They’re working on reviewing the data and the charge
	3. Trying to develop something sustainable
	4. **They’ll have a preliminary meeting at SAA; the time is TBD, and RR will share this with the committee**
4. Bibliographies update (KK)
	1. Kelly’s had some helpful responses but not a ton of contributions
	2. **Kelly will plan to distribute further after SAA**
	3. **ES will work on the longer bibliography toward the end of August**
	4. **ES will maybe work on a bibliography of Southern archives; AC and KK are happy to help**
5. Finalizing SAA session
	1. Publicity update (AC)
	2. Confirming agenda (90 min.)
		1. Welcome and introductions (~5 min.)
			1. New Council Liaison: Erin Lawrimore
			2. New Steering Committee
			3. Thank outgoing members and Council liaisons
		2. Announcements (~10 min.)
			1. Bibliographies
			2. Publication group
			3. Twitter account
		3. Presentations, moderated by Ciaran Trace (~60 min.)
			1. ES will introduce the panelists and Ciaran
		4. Discussion of prospective AHRT publication, led by RR (~15 min.)
			1. **AC and RR will coordinate about slides**
		5. Closing/open networking and discussion of projects until 7:30 p.m.
	3. Meeting at 5:45 prior to the meeting
	4. Dinner after the meeting
		1. **Reservation? Invite Erin, new Steering Committee, panelists and Ciaran**
			1. Kelly and Helen will be there
6. Creating an SAA "recommended schedule" for AHRT members?
	1. **AC and KK will review early next week**
7. Adding a photograph to the AHRT microsite (lots of great ideas have been added to the brainstorming doc, here: <https://docs.google.com/document/d/1dsQZcQPZv0PmcDojomG8-U3gRSOMzkKtZuDnQ_-yC54/edit?usp=sharing>)
	1. **AC added the Gone with the Wind film reel one to** [**the microsite**](http://www2.archivists.org/groups/archival-history-roundtable)