

Society of American Archivists
JOINT DINNER MEETING OF THE
American Archivist Editorial Board and Publications Board
Washington, D.C.
Tuesday, August 10, 2010
5 p.m. – 8 p.m.
McKinley Room – Marriott Wardman Park

AGENDA

* denotes handout

- I. Welcome and Introductions - Mary Jo Pugh * and Peter Wosh *
- II. Minutes (for reference; approved Sept. 2009) *
- III. Council Update - Thomas Frusciano and Diane Vogt-O'Connor
- IV. Financial Overview - Nancy Beaumont
- V. Publishing Program Report - Teresa Brinati *
- VI. "Fundamental Change" NHPRC Grant Proposal - Deborah Wythe
- VII. SAA 75th Anniversary and *American Archivist* - Bill Landis *
- VIII. Reviews Initiatives - Amy Cooper Cary
- IX. Any Other Business

Society of American Archivists
AMERICAN ARCHIVIST EDITORIAL BOARD MEETING
Washington, D.C.
Wednesday, August 11, 2010
8:00 a.m. to Noon
Virginia A-B Room – Marriott Wardman Park

AGENDA

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- I. Minutes (for reference; approved Sept. 2009 and Apr. 2010) *
- II. Updates
 - A. Editor – Mary Jo Pugh
 - B. Director of Publishing – Teresa Brinati
- III. *American Archivist Online*
 - A. Usage Stats – Chris Prom and Teresa Brinati
 - 1. Overview *
 - 2. 1-Sessions *
 - 3. 2-Geographic *
 - 4. 3-Availability *
 - 5. 4-Referrals *
 - 6. 5- Fulltext downloads *
 - B. Evaluation of MetaPress
 - 1. Indexing and browsing,
 - 2. Access and authentication issues
 - 3. Timeliness and adequacy of support
 - C. MetaPress Renewal
 - 1. Prepare recommendation for Council
- IV. Reviews Department – Amy Cooper Cary and Danna Bell-Russel
 - A. Reviews Tracker *
 - B. Online review possibilities
 - C. Other initiatives
- V. SAA 75th Anniversary *
 - A. Table of contents for section of issue
 - B. Shepherd assignments
 - C. *AA Online Supplement* for 75th Anniversary program track during Chicago 2011
 - D. Brainstorm names for supplement

- VI. Survey Results – Paul Conway
(Handout to be distributed onsite at conference)

- VII. Enhancing Editorial Process
 - A. Define needs
 - B. Identify available software
 - C. Outline process for review

- VIII. Interactive Forum
 - A. Blog to discuss MPLP – Chris Prom
 - B. Discussion Group on Friday, Aug. 13, Noon to 1 p.m. – Bill Landis *

- IX. Any Other Business
 - A. Three-year embargo for public access to *American Archivist*
 - B. Council Meeting Minutes in *American Archivist*
 - C. Social Science Citation Index plan of action