Society of American Archivists

Publications Board

July 26, 2017 | 12:00pm - 2:00pm

Oregon Convention Center – Room B119

AGENDA

I. Welcome

II. Reports

- A. Chair of the Board Christopher J. Prom
- B. SAA Council Amy Cooper Cary
- C. <u>Publishing Program</u> Teresa Brinati
- D. Dictionary Working Group Margery Sly
- E. <u>The American Archivist</u> Gregory Hunter
- F. Project Status
- G. Review of To-Do list in Jan. 2017 Minutes

III. Discussion Items

- A. Identifying Subject Gaps & Issuing Call for Proposals
- B. Revisiting the Proposal Review Form

IV. Publications-Related Activities at ARCHIVES 2017

- A. SAA Bookstore | Weds. thru Friday | Rm A108/A109
- B. Brown Bag Lunch Discussion | Thurs @ 12:15pm–1:30pm | <u>The American Archivist forthcoming article</u> | Rm B111
- C. "Lemonade Toast to Authors" | Thurs @ 3:15pm | Rm A108/A109
- D. Office Hours (Chairs of Pubs Bd, Ed Bd, Dictionary WG) | Thurs @ 6:30pm-7:30pm | Exhibit Hall
- E. <u>"Write Away" Breakfast Forum</u> | Fri @ 7:30am–8:30am | Rm B111
- F. One Book, One Profession: <u>Through the Archival Looking Glass</u> | 12:45pm-1:45pm | Rm B111
- V. Any Other Business