

Date: October 23, 2015

Name of Section/Roundtable: Congressional Papers Roundtable

Officers:

Levitt, Marc	Chair	8/22/2015 - 8/6/2016	National Naval Aviation Museum
Emerling, Danielle	Chair-Elect	8/22/2015 - 8/6/2016	West Virginia University Library
Spindler, Robert	Immediate Past Chair	8/22/2015 - 8/6/2016	Arizona State University
Davendonis-Todd, Debra	Steering Committee Member	8/16/2014 - 8/6/2016	Baylor University
Delacenserie, Katie	Steering Committee Member	8/22/2015 - 8/29/2017	United States Senate
Kim, Tammi	Steering Committee Member	8/22/2015 - 8/29/2017	University of Delaware Library
Litwer, Laura	Steering Committee Member	8/16/2014 - 8/6/2016	University of South Carolina
TBA	Ex Officio		National Archives at College Park
Paul, Karen	Ex Officio		United States Senate
Reeder, Robin	Ex Officio	11/3/2014	US House of Representatives
D'Antonio, Sarah	Newsletter Co-Editor	6/1/2013 -	Robert J. Dole Institute of Politics
Goolsby, Mary	Newsletter Co-Editor	8/16/2014 -	Baylor University
TBA	Council Liaison	8/16/2014 - 8/15/2017	

Report from annual meeting:

- Number of attendees: ca. 25 at Business Meeting, 60 at Pre-Conference
- Election results: Presented above
- Summary of meeting activities:
(or attach minutes or newsletter accounts)

Page references below refer to Fall newsletter available here:

http://www2.archivists.org/sites/all/files/cpr_newsletter_fallwinter2015.pdf

**Business Meeting Agenda
Congressional Papers Roundtable**

Friday August 21, 2015 4:30pm - 6:00pm
Room 21, Cleveland Convention Center

4:30	Welcome, Report of the Chair (Spindler)
4:40	Group/Liaison Reports:
	- Nominations and Elections Committee (Pittman)
	- Electronic Records Committee (Zastrow/Levitt)

- Diversity Committee (Tammi Kim)
- Center for Legislative Archives (Fulgham)
- United States Senate (Paul)
- US House of Representatives (Reeder)
- Association of Centers for the Study of Congress (TBA)

5:00 Presentation: *Preserving a Montana Senator's Image: The Lee Metcalf Photograph and Film Collection Project*
Matthew M. Peek, State Archives of North Carolina

5:20 SAA Draft Issue Statements on NARA Authority and Privacy - Discussion

5:50 CPR By Laws Revision Task Force Charge Discussion

5:55 Introduction of incoming CPR chair Marc Levitt

6:00 Adjourn

Completed projects/activities: As above, plus description of CPR Pre-Conference available at Fall Newsletter on page 1 (linked above).

Ongoing projects/activities: Electronic Records Committee, Diversity Committee, ad hoc ByLaws Review Task Force, planning for 2016 Pre-Conference at Atlanta.

New projects/activities: CPR By-laws Review Task Force to accommodate advocacy and programming for papers of stage legislators and political advocacy organizations, increased activity on Outreach around Diversity Committee recommendations, Electronic Records Case Studies program being moved to new [Wordpress site](#), will be linked from SAA/CPR webspace.

Initiatives associated with the 2014-2018 Strategic Plan: Several CPR Diversity Committee initiatives, the By-laws Review Task Force and the related initiative re: Outreach address SAA objectives.

Questions/concerns for Council attention: New Council liaison needs to be appointed.