Agenda College & University Archives Section Annual Meeting Friday, July 14th 1-2:30 PM CDT <u>Register to Attend</u>

- 1. Business meeting: 20 min./Recorded
 - Welcome (April Anderson-Zorn)
 - Updates on 2022-2023 projects
 - Coffee Chats (Helena Egbert)
 - Standards Review/Update (Sandra Varry)
 - Tenure|Promotion|Sabbaticals (TaPaS) Pathways Working Group (Elizabeth Scott)
 - Impostor Phenomenon survey (April Anderson-Zorn)
 - <u>Campus Case Studies</u> (Karen Trivette)
 - Council update (if applicable; **Dominique Luster**)
 - Elections: Results to be announced soon after voting closes 07.17.23 (Karen Trivette)

2. Breakout Rooms: 30 min (you will be able to select your room during the meeting)/**Not Recorded**

- Choice 1: What's Your C&UA Topic(s) of Concern? Coffee Chats and Beyond (Helena Egbert)
- Choice 2: Statement on the support of tenure/librarianship for archivists (April)
- Choice 3: Thinking about being an early career member? We need two! (Selena)
- Choice 4: Research/Scholarship sharing (Jane)
- Choice 5: Archival software needs for non-hosted and small repositories (Amanda)
- Choice 6: None of the above, but want to gather with colleagues! (**NEED A VOLUNTEER!**)
- 3. Reconvene and report out: 30 min.
- 4. Wrap-Up, Gratitude, Acknowledgments: 5 min. (April Anderson-Zorn & Helena Egbert)