**SAA-ALA-AAM Joint Committee on Libraries, Archives, and Museums (CALM)**Sunday, January 27, 2013, 10:30 – 11:30 a.m.Intercontinental Chicago Hotel, Adler Room

**Minutes**

Committee Members Present:

* Danielle Cunniff Plumer (consultant; ALA co-chair)
* Jennifer Jones (Minnesota Historical Society; ALA member)
* Su Kim Chung (UNLV; SAA co-chair)

Committee Members Absent:

* Gladys Smiley Bell (ALA; excused)
* Kimberley Durante (ALA)
* Patty Saidenberg (ALA)
* Julia Wright (ALA intern)
* Sarah Funke Donovan (ALA intern)
* Sarah Demb (SAA)
* Jean Green (SAA)
* Jessica Lacher-Feldman (SAA)
* Teresa Yoder (SAA)
* Nik Honeysett (AAM)

Others Present:

* Karen Muller (ALA Staff Liaison)
* Christian Dupont (Atlas Systems; RBMS Liaison to CALM)
* Becky Ryder (PARS)
* Jennifer Arns (Univ. SC; ALA incoming member)
* Drusilla Carter (Willimantic Public Library; ALA incoming intern)
* Howard Besser (NYU)
* Kenneth Lavender (Syracuse)
* Leigh-Ann Yacovelli (Clarion Univ., student)
* Bill Sleeman (Supreme Court of the U.S.)
* Janet Parsch (Univ of Arkansas)
* Becky Ryder (Keeneland Library)
* Deirdre Joyce (Central NY Library Resources Council)
* Daria D'Arienzo (consultant; incoming SAA member)

1. Introductions
   1. Appointment of Notetaker and Review of Minutes, ALA Midwinter, January 27, 2013
2. Reports
   1. ALA (Danielle Plumer)
      1. Updates on items discussed at meeting at ALA Midwinter
         1. WIPO passed the “Treaty for the Blind” that was an item of concerns  
            <http://www.districtdispatch.org/2013/06/wipo-passes-the-treaty-for-the-blind/>
         2. The ALA Digital Content and Libraries Working Group’s charge has been expanded to include digital preservation of e-book and e-journal content. A supplement to *American Libraries* has just been released that includes an article on digital preservation by Cliff Lynch, a member of the Task Force (<http://www.americanlibrariesmagazine.org/issue/e-content-digital-supplement-june-2013>). Substantial issues around DRM are still being discussed.
      2. ALA Advocacy Issues
         1. ALA is advocating for a dialogue on reform of the nation’s surveillance laws (see <http://www.ala.org/news/press-releases/2013/06/ala-calls-national-dialogue-reform-nation%E2%80%99s-surveillance-laws>). This item is being discussed at ALA Council here at ALA Annual.
      3. President-Elect’s Report (Barbara Stripling)
         1. Presidential platform is “Libraries Change Lives.” The core elements of the platform are Literacy, Innovation, and Community Engagement.
         2. ALA has issued a Declaration of the Right to Libraries (<http://www.ala.org/advocacy/declaration-right-libraries>) and is inviting all libraries and affiliated organizations to sign. Some of the elements of the Declaration are not common issues to all members of CALM, but one of the last items, “access to cultural heritage materials” Is a common concern.
      4. ACRL RBMS (Christian DuPont)
         1. SAA has endorsed the ACRL RBMS Guidelines for Exhibition and Loan of Special Collections Materials. The Guidelines do not mandate interlibrary loan but rather offer guidelines for organizations that do want to offer interlibrary loan of special collections materials. Danielle Plumer asked whether RBMS had considered sending the Guidelines to AAM for review, as well. Christian said that he would take that back to the RBMS Executive Committee; CALM will facilitate, if necessary.
         2. Assessment Initiative – The ACRL RBMS Task Force on Metrics & Assessment has finished its report, which is now going to the RBMS Executive Committee. The Executive Committee will decide whether to pursue this.[[1]](#footnote-1) Danielle Plumer suggested that the Visitor’s Studies Association would be a good group to include in discussions going forward, as they specialize in assisting museums to assess visitor experiences.
         3. The 2014 RBMS Preconference will be held in Las Vegas, NV. Su Kim Chung reported that the local arrangements committee has been working on setting up repository tours and a reception at the Nevada State History Museum.
      5. ACLTS PARS (Becky Ryder)
         1. ACLTS has finalized its Minimum Digitization Capture Recommendations, which are now available at <http://www.ala.org/alcts/resources/preserv/minimum-digitization-capture-recommendations>. The Recommendations are a distillation of many of the best practices from various standards and guidelines, including FADGI, and include examples to demonstrate proper practice.
         2. Preservation Statistics – expanding former ARL Preservation Statistics program, which was discontinued in 2009. This survey will be available to all cultural heritage organizations. The first survey is being coordinated by Holly Robertson and is currently live; Holly will be reporting on the preliminary results at a meeting at ALA Annual, but the survey will remain live for some time thereafter.
         3. Preservation Week 2013 – extremely successful. One of the highlights this year was the free webinars offered by ALCTS; recordings are available on the ALCTS YouTube Preservation Channel (<http://www.youtube.com/playlist?list=PLA5BAB085DF728BD4>).
         4. Howard Besser noted that “Video at Risk” Section 108 Copyright Guidelines were now available from the NYU Video at Risk project (<http://www.nyu.edu/tisch/preservation/research/video-risk/VideoAtRisk_SECTION108_Guidelines_2013.pdf>). He also noted that the ALA Video Roundtable will be doing a preconference workshop at ALA 2014 in Las Vegas on managing locally produced, born digital media programs.
   2. AAM (No report). Danielle Plumer mentioned that she attended the CALM meeting at AAM by telephone. IMLS gave a report at that meeting, which included information about changes to IMLS grant deadlines; organizations should watch for an announcement of the new deadlines this fall. Also, IMLS and NEH will be funding a second Heritage Health Index survey, probably beginning in 2014, assuming that Heritage Preservation is able to raise the remaining funds needed. An official announcement is expected soon.
   3. SAA (Su Kim Chung). Su Kim Chung reminded committee members about the upcoming SAA meeting in August. The CALM meeting will be on August 14, 2013.
      1. Strategic Plan. SAA has adopted a new strategic plan. Goals include:
   * Advocating for archivists and archives
   * Enhancing professional growth
   * Advancing the field
   * Meeting members’ needs
     1. Collaborative efforts:
   * SAA president Jackie Dooley participated in a forum organized by Maureen Sullivan, president of ALA, that included representatives of many of the allied professional organizations. The American Association of Law Libraries, the Special Libraries Association, the Medical Libraries Association, and the Association of Research Libraries as well as ALA and SAA were represented; AAM was not, and the committee should perhaps encourage participation.
   * SAA is collaborating with ARL to offer workshops from the Digital Archives Specialist (DAS) curriculum in ARL libraries.
   * IMLS has awarded a grant to SAA and ARL to fund the Mosaic Scholarship program, which will award 15 diversity scholarships over the next two years to SAA members working in ARL libraries for education and attendance at the SAA annual meeting.
     1. Other items of interest
   * SAA Annual Meeting Task Force: charged with looking at ways to make the annual meeting more affordable and available to members who cannot attend in person.
   * SAA Communications Task Force: charged with reviewing the ways SAA communicates with its members. This Task Force is recommending an increased use of social media, partially due to a shift in the demographics of SAA membership; 25% of SAA members are students or new to the profession, and another 25% has only been in the profession for 1-5 years. Jackie Dooley has suggested that CALM should look at how we are transforming our professional association to meet the needs of 21st century members.

* Old Business
  + Programs for 2013
    - AAM 2013 (Baltimore) – no program
    - ALA 2013 (Chicago). Approx. 75 people in attendance; most people stayed for entire session.
      * “Collaborating to Preserve Our Heritage”
      * Saturday, June 29, 2013, 4:30 -6:30 p.m.
      * Speakers:
        + Jackie Dooley (SAA), SAA’s Advocacy Agenda
        + Tom Clareson (LYRASIS), IMLS Connecting to Collections Initiative
        + Tamara Hemmerlein (Indiana Historical Society), Hoosier Heritage Alliance
        + John Chrastka (EveryLibrary), EveryLibrary.org
    - SAA 2013 (New Orleans)
      * “All for One and One for All: State Archives and Effective Archival Advocacy”
      * Saturday, August 17, 2013, 8:00-9:30 a.m.
      * Speakers:
        + Kaye Lanning Minchew, Coalition to Preserve Georgia's Archives
        + Steve Murray, Alabama Department of Archives and History
        + Kathleen Roe, New York State Archives
        + Melanie Sturgeon, Arizona State Library, Archives, and Public Records
  + CALM Web Presence. Item was tabled.
* New Business
  + Programs for 2014
    - Deadlines:
      * AAM. Proposals open mid-July, following new process.
      * ALA. No firm deadline, but we need to request a session soon.
      * SAA. Proposals due mid-October. Theme is “Archives and Records: Ensuring Access”
    - Possible topics:
      * Community Engagement/Crowdsourcing
      * Digital Public Library of America
      * Assessment (may be premature based on status of RBMS Task Force)
      * GLAMwiki Project (<http://en.wikipedia.org/wiki/Wikipedia:GLAM>) – will be a topic at RBMS
      * Makerspaces
      * Credentialing/badging as trends in professional education
      * Copyright Reform (section 108, orphan works) – ARL and OITP are advocating a “go slow” approach
      * Transforming our professional associations to meet the needs of 21st century members
    - Discussion:
      * The idea of transforming professional associations to meet the needs of current members could tie in to professional education. There seems to be emerging consensus that individual credentials are needed
        + See the DAS certification and SAA/ARL partnership.
        + Helen Tibbo and Cal Lee at UNC and others are investigating a post-master’s certificate for digital archives
        + Also possible tie-in to IMLS review of the Laura Bush 21st Century Program, which also funds continuing education.
        + NYU (and other LB21 funded projects) include a component of studying the profession to determine current needs (NYU/Howard Besser has focused in the area of audio-visual education)
        + Question about whether specific credentials enhances someone’s employability.
        + (xxx) study on intersections between archives and libraries and how people can function in either
        + Session could showcase IMLS-funded projects on continuing education
        + Curriculum development is also an issue; how are schools developing curriculum to meet current needs
        + Employer perspective; also academic studies of job postings to determine core competencies (NYU , UNT, and others have published papers on these issues).
      * Proposal: “21st century Learners in LAMs.” This theme is loose enough to allow for badging/credentials and other issues.
      * For the ALA side, Jennifer Jones and Jennifer Arns will work on program with Danielle Plumer and Karen Muller.

**Action Items:**

* Work with ALCTS PARS to designate a formal liaison. Assist them with sending Minimum Digitization Capture Recommendations to SAA, AAM for review/endorsement.
* Assist RBMS with sending ACRL/RBMS Guidelines For Interlibrary And Exhibition Loan Of Special Collections Materials to AAM for endorsement (already endorsed by SAA).
* Contact Committee on Advocacy, International Relations Committee, and OITP to begin exploring liaison possibilities. Invite American Association for State and Local History to become a liaison, with possibility of expanding committee membership in future.
* Plan sessions for 2014 meetings of ALA, SAA, and AAM. Jennifer Arns and Jennifer Jones will be responsible for the ALA session.

1. Update: At the RBMS Executive Committee meeting, they approved motions to work with SAA to develop a “joint task force ACRL/RBMS-SAA task force to develop a series of metrics and corresponding definitions for counting special collections and archival materials to complement the generalized collection metrics in the annual ARL statistical survey” and a “joint ACRL/RBMS-SAA task force to draft Guidelines for the Statistical Measures of Users and Use of Special Collections and Archives” in addition to working with PARS on metrics for preservation activities. See <http://www.rbms.info/committees/minutes/2013/execminutes13a.pdf> [↑](#footnote-ref-1)