

Minutes for Steering Committee meeting, 02/17/2022

Attending: Mary Larson, Renee James, Celeste Brewer, Grace Muñoz, Derek Mosely, Cliff Hight

Report from Council: Derek Mosely noted that SAA Council is meeting this week and the annual meeting likely will be hybrid with virtual and in-person components with final decision planned for March. They are still receiving feedback on draft strategic plan and should be reviewing feedback and making decisions moving forward on finalizing it in the coming days/weeks.

Annual meeting planning: Ideas for potential panelists include Lae'l Hughes-Watkins, Dorothy Berry, Michelle Caswell, T-Kay Sangwand, Kim Anderson, Jessica Maddox, Audra Eagle Yun, Tamar Evangelestia-Dougherty, maybe collaborate with Native American Section steering committee, someone from Northern Arizona University, potential authors from 2016 (volume 6, issue 1) of *Journal of Western Archives*, and potential authors from *Journal of Critical Librarianship*. Plan would be for about an hour for the discussion and could be a panel discussion with questions by moderator. Maybe have introductory comments for each (3 or 5 minutes) them to introduce and share context for their thinking. Likely aim for 40-minute moderated discussion and 15 or 20 minutes for audience questions. Who will extend invitations to potential panelists? Priorities at this point could be Audra (Grace), T-Kay (Cliff), Dorothy (Cliff), Tamar (Mary); further options could be Kim/Jessica, Native American Section steering committee, Lae'l, and Michelle or co-authors. Cliff will draft a framework for the meeting to share with potential panelists.

Updates from subcommittees: Author talks (Renee) reported the upcoming one by Ricky Punzalan on 2/22 with over 100 registered already. It will be recorded for those who can't participate live. No updates from other groups.

Potential future projects: items coming from the strategic plan (task force on publishing ethics, postcustodial models, ethics in collecting, etc.), prison labor, student labor and unpaid internships.

Next meeting: Mary will send out poll for next meeting during week of April 18.