

NAAS May Meeting Agenda

May 31, 2023

12:00 - 1:00 p.m. EST

<https://umd.zoom.us/j/6134384327>

Present:

Diana E. Marsh

Katherine Meyers Satriano

Nix Mendy

Selena Ortega-Chiolero

Jonathan M. Pringle

Brian Carpenter

Liza Posas

Sam Meier

Melissa Stoner

Vina Begay

Alex Gough

1. Elections:

We have enough applications for steering committee members

No apps for chair/vice chair

Candidate info via google form, Diana will make available

Then material goes up on the microsite

Considering adding something to standing rules/bylaws to create a secretary position

No word yet from SAA about how we add this to our ballot

2. Social media/email updates

- Microsite (River, Vina & Katherine)
- Ideas for reorg, pages and resources
- Connect to Jack

a. SAA announcements/connect/NAAS email (Selena on email; Alex on Connect)

- No updates, low traffic on Twitter account, Facebook account has had posts from Selena but little activity

3. Protocol case studies

Still wrapping up with Newberry, no new leads

4. IAT/Mellon update

Regional coordinator hired!!! Named Sybill – came to the last Mellon meeting.

She'll work with Ryan on on-ground facilitation/getting to know IAIA campus/checking out workshop space

How would we like her to check-in? Coming to meetings? Reporting to
Diana/Vina/Selena

Selena will reach out to Lotus to see if she'd like to be included in
this

Brian is also available as a local contact!

Regular meetings

Every 2 weeks, moving to weekly as workshops approach

First meeting with Indigenous Exploratory Group (IEG)

Logistics of getting to campus may be challenging

Brainstorming on-site solutions

Brian can check with Society of SW Archivists local arrangements
committee

Overall, going well and coming together!

Editing contracts for instructors

Participation encouraged in the editing process!

5. Annual Meeting:

July 7th 11:00AM CST

1.5 hrs

What would we like to do?

Highlight IAT program

Bring in IEG group

Vina should be available, open for whatever

Alex and Vina and training program in the fall (for PWI workers)

Review set of topics, receive feedback

However, many attendees may not be informed enough to provide useful
feedback

Promotion:

Draft a summary (paragraph or so) to share

Diana and Selena will work on this

After IEG meeting in June, create a more in-depth description to share (once
we're sure what folks from IEG's capacity is)

Slide deck draft (copied from last year!):

ATALM:

Table at ATALM will be joint NAAS/Repatriation Committee

Talk to Diana/Selena/heads of Repatriation Committee if interested

Opportunity to get feedback on IAT program

Mellon would love it! Useful for follow up funding requests

Should we create a survey for the table?

Sticky notes for feedback? (low lift)

Setting up a Jamboard on a laptop — sharing the link too!

Handouts

Archivist-in-a-backpack

Revamp brochures!!!!

Table runner?

Vina has the skills! Just needs dimensions for the table

Selena will create a doc in the NAAS folder for brainstorming

Melissa to make buttons!?

From last meeting:

Giveaway books, membership, registration for the following year

- Protocols printed out
- Design a handout or infographic
- Archivist in a Backpack demo and list of supplies
- “Ask an Archivist” more info on processing, etc.
- Repatriation Meets the Protocols Workbook?

<https://rmpworkbook.wordpress.com/blog/>

- Protocols Zine by Mariah Ralston Deragon:

<https://drive.google.com/file/d/1GF62xFRJVMrsafV74NnRo0Q5I9KBrFY2/view>

Pending approval of the FY24 budget, we will be able to support attendance at ATALM for one person – registration fee (\$400), travel (\$400 for airfare), two nights hotel (\$400), and a per diem of \$60/day for 2 days for food.

Vina and Alex: SAA training (non-Western institutions):

Title: Tribal Relations: Consultations Tools for Archive Managers working with Tribal communities

Date: September 13, 2023

Time: 1:00-2:30 pm AZ / 3:00 – 4:30pm CT