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)
     b. 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://rmworkbook.wordpress.com/blog/
   - Protocols Zine by Mariah Ralston Deragon:
      https://drive.google.com/file/d/1GF62xFRJVMrsafV74NnRo0Q5l9KBrFY2/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