

# Electronic Records Section Meeting SAA 2008

## Call to order:

Meeting was called to order by Chair Suzanna Long who introduced the Steering Committee.

## Old Business:

Election Results – Long announced the results of the on-line election for Vice Chair/Chair elect and Steering Committee. Long commented on the use/success of the on-line voting process set up by SAA.

Vice chair/Chair elect was Erin O'Meara

Steering Committee was Michael Forstrom

## New Business:

- Council Announcements – Bruce Ambacher
  - Electronic balloting
  - New investment committee formed by council
  - Funding of 2 minority scholarships
  - Government Affairs working group being formed
- New taskforces being considered by SAA president Mark Greene to develop core values for the profession and to look at issues surrounding cultural property.
- Education committee discussing a new accreditation initiative.
- RFP for a new Content Management System for the SAA website.
- 2009 Program Committee update from Geof Huth
- InterPARES update from Phil Eppard
- NHPRC update from Lucy Barber
- Development of email preservation XML schema by Ricc Ferrante.

## Program:

The featured program was an overview of the current NDIIPP projects being sponsored by the Library of Congress. Speakers were: Bill LeFurgy of LC who talked about the NDIIPP program and Steve Morris, Head of Digital Library Initiatives at North Carolina State University Libraries, spoke about the GeoMAPP project. A project looking at the transfer and preservation of geospatial data involving the state archives and GIS units of Utah, North Carolina, and Kentucky.

Justin Jaffe with the Washington State Archives discussed the Multi-State Preservation Consortium made up of the Washington State Archives and Alaska State Archives, California State Library, Colorado State Library, Idaho State Archives, Commission for Idaho Libraries, Indiana State Archives, Louisiana State Archives, Montana State Archives, Oregon State Archives, Oregon State Library, Washington State Library. By implementing a cost-effective interstate technological archiving system, the project plans to demonstrate a scalable approach to preserving and making available at-risk digital government information.

Richard Pearce-Moses of the Arizona State Archives talked about the Persistent Digital Archives and Library System (PeDALS) Project. The lead partner is Arizona State Library, Archives, and Public Records along with additional partners: Florida State Archives, New York State Archives, Wisconsin Historical Society. This project seeks to establish a low-cost, highly automated information network that reaches across multiple states. Results will include techniques for taking in large quantities of state data as well as developing a strong data-management infrastructure.

Robert Horton of the Minnesota Historical Society talked about Preservation of State Government Digital Information Project. The partners of this project are the Minnesota Historical Society, California Digital Library, National Conference of State Legislatures, Illinois State Library, Kansas State Historical Society, Mississippi Department of Archives and History, Tennessee State Libraries and Archives, Vermont State Archives. The project is working with legislatures in several states to explore enhanced access to legislative digital records. Horton described the project by showing how he would speak to legislative leaders both to introduce the project and gain support and cooperation.

More information about the NDIPP projects can be found at the NDIIPP website:  
<http://www.digitalpreservation.gov/>

Finally, Long turned over duties of the chair to the incoming chair, Mark Myers. Myers thanked Long and then adjourned the meeting.

Submitted by Dr. Suzie Long, Chair, Electronic Records Section,  
9 December 2008