

I&A Steering Committee Meeting, 2018-03-07

11:00am-12:00pm PST

Call-in Procedures

Call-in Number: (641) 715-0700

Access Code: 767350

Agenda

Opening Items

- In attendance: Rachel, Courtney, Stephanie, Steve
- Not in attendance: Samantha, Hope, Lisa
- Notes: Courtney

Upcoming Deadlines, Events, and Goals:

- Steering Shares
 - 3/2: Lisa- not received yet. RM to remind.
 - 3/16: Alison- RM to remind.
 - 3/30: Hope

Monthly Recap

- Steering Shares
 - 2/2: Stephanie
 - 2/16: Steve
- Archivists on the Issues
 - 1/30: Summer Espinoza
 - 2/13: Lindy Marie Smith
 - To present on topics at SAA I&A meeting- Summer yes, Lindy can't make it, Catherine tbd

- International appeal! Canadian archivist reached out to write post, hopefully March
- Research teams Update
 - New Monitoring Team? (Steve)
 - January highlights
 - posted: <https://issuesandadvocacy.wordpress.com/2018/02/21/news-highlights-2018-january/>
 - Monthly posts with news digest
 - Most ppl responsive
 - Legis* Research Team
 - First one is posted:
 - <https://issuesandadvocacy.wordpress.com/2018/02/12/legis-research-team-goals-and-preliminary-findings/>
 - Way to include research teams in section meeting??
 - Talk about experiences, publicly thank
- Affiliates/friends:
 - RAAC: re-Archives Design Share
 - Received the “go-ahead” from Library Design Share Portal
 - Call next month to formulate work plan; Google doc
 - Reach out to RAO section- Allison chair
 - Everyone contribute templates/designs!
 - Digital Library Federation (DLF) Labor Working Group
 - Call on Monday, March 12th about potential collaboration
 - Rachel and Courtney to talk beforehand
 - Blog post??
- Intern for 2018-2019
 - Sent to Felicia
- I&A Meeting at SAA time selection

- Partially a joint meeting -- someone from CoPP will share their Hill visits experiences
- No lunchtime forums due to VIP speakers (David Ferriero and Carla Hayden)
- Requested as top choice for I&A Section meeting: Thursday, August 16, 4:15pm-5:30pm (due to scheduling with our Archivists on the Issues, CoPP, etc)
 - I&A Steering committee Happy Hour post section meeting (yay!)

Updates

- Research teams (Steve & Rachel)?

Teams are going well and possibility of including in joint advocacy meeting. Idea of summary presentation on legislation on archives. Broadened scope of research interest potential.

- Social Media (Samantha)?
- Blog master (Stephanie)?
- Toolkit (Hope)?
 - Taking down old content, archiving it in the google drive
 - Endorsed SAA sessions; Past I&A Actions
 - Microsite has old and outdated content. Suggested to take down old content. Keep content “archived” in Section google drive.
 - Posting minutes?
- Recap (Courtney)?
 - Cat image made it through- phew!
- Liaison (Lisa)?

Action Items

- Rachel : follow-up with Lisa and Allison re: Steering Share
- Steve:

- Lisa
- Stephanie:
- Samantha:
- Courtney: DLF Labor WG
- Hope:
- Alison: