# I&A Steering Committee Meeting, 2018-05-02

11:00am-12:00pm PST

#### Call-in Procedures

Call-in Number: (641) 715-0700

Access Code: 767350

## Agenda

### **Opening Items**

• In attendance: Rachel, Courtney, Samantha, Stephanie, Steve

• Not in attendance: Lisa, Alison, Hope

• Notes: Courtney

### Upcoming Deadlines, Events, and Goals:

- Steering Shares
  - 5/11: Last steering share- Stephanie
  - 5/16: Last steering share- Samantha
  - 5/25: Last steering share- Steve

## Monthly Recap

- Steering Shares
  - 3/2: Lisa -- not received
  - 4/13: Last steering share-Rachel, received
  - 4/27: Last steering share- Courtney coming soon re: ArchivesNOW
- Archivists on the Issues
  - 4/3: Mid-year post- Catherine Peebles (received 3!)

- 4/17 : Mid-year post- Summer Espinosa (not received)- RM has been in touch
- 4/30: Mid-year post- Lindy Smith (received!) break into 2 posts?

#### Research teams

- 4/12: Mid-year post- News Team- received; post on closing gaps in archival collections + news roundup
- 4/26: Mid-year post- Legis\* Team (will send to Stephanie after the meeting)- RM compiled blurbs

#### • Affiliates/friends:

- Joint Advocacy Call (I&A, CoPA, CoPP, RAAC) took place on 4/30
  - Everyone is invited to the "Hill Advocacy" event on Tuesday, August 14; more details coming soon!
  - CoPP and congressional scorecard to identify allies
- RAAC: Archives Design Share
  - Recap: there would be "portal" on I&A site for templates that could be reused for archival outreach/advocacy. (Ex. "Ask an Archivist Day")
  - Need to touch base:
    - Set up a time to have a call
    - Actually work on the project...
  - Maybe we can unveil something at SAA?
- I&A Steering committee Happy Hour post-section meeting (yay!)
  - Open City next door to conference hotel
  - Advocacy mixer!
- Getting ready for transition
  - Alison and Stephanie rotating off of Steering Committee
  - Rachel will stay on as immediate past chair member (similar to Hope)
- SAA Pop-up session

- Labor practices in the archives: don't exploit people, yo!
- Stacie Williams
- Rachel and Steve and courtbot

### **Updates**

- Research teams (Steve & Rachel)?
- Social Media (Samantha)?
- Blog master (Stephanie)?
- Toolkit (Hope)?
- Recap (Courtney)?
- Liaison (Lisa)?

#### **Action Items**

- Rachel: follow-up w/ Archives Design Share, follow up with Summer
- Steve: April news highlights
- Lisa:
- Stephanie: Post + push
- Samantha:
- Courtney: email folks about Pop-Up proposal
- Hope:
- Alison: