

I&A Steering Committee Meeting, 2018-07-18

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, Sam
- Not in attendance: Alison, Steve
- Notes: Courtney

Upcoming Deadlines, Events, and Goals:

- Archivists on the Issues
 - 6/26: Last post- Catherine Peebles-- not received
 - RM emailed 7/11
 - 7/10: Last post- Summer Espinoza-- posted!
 - Summer will talk about her experience at I&A Section mtg.
 - 7/24: Last post- Lindy Smith
- Research Teams
 - 6/28: Last post- Legis*-- not received! BAD!-- email sent!
 - Wendy from CoPP interested in future collaboration
- ALA Controversy
 - Council adopts three revisions to Library Bill of Rights interpretations
<http://www.ala.org/news/member-news/2018/07/council-adopts-three-revisions-library-bill-rights-interpretations>

- I&A cannot speak on behalf of SAA, however it can speak on behalf of I&A
 - Blog post?
 - Roundup of resources- CD to compile
- Call for comment: [Best Practices for Internships](#)
 - Ask Karly Wildenhaus to contribute guest blog post
 - Use section annual funds to pay our intern?? Ask Felicia.

Monthly Recap

- Research Teams
 - Research Teams
 - 6/14: Last post- News monitoring -- received!
- Exciting new Pilot Program: Funding Resources for SAA Groups
 - <https://www2.archivists.org/governance/leaderresources/funding-resources-for-SAA-groups>
 - All sections designated \$250 for FY 2019
- Affiliates/friends:
 - RAAC: Archives Design Share
 - “portal” on I&A site for templates that could be reused for archival outreach/advocacy. (Ex. “Ask an Archivist Day”)
 - Maybe we can unveil something at SAA?
 - Put things in folder!
 - Shift focus to policies/documentation- outreach, advocacy
- SAA Washington, D.C.!
 - I&A Section Meeting - Thursday, August 16 4:15-5:30pm
 - Potential Agenda:
 - Intro/overview/business time- Rachel
 - Archivists on the Issues Presentation- Summer
 - Brief hello from our intern? - Sam

- SAA Pop-up session: labor practices in archives- not accepted -- THEY CAN'T STOP US
 - Schedule extra meeting to discuss: Courtney, Steve, Rachel, Maggie Hughes (UCLA) anyone else interested?
 - Topics to include: (moderated panel with strong framework)
 - UCLA's letter!
 - DLF working group on labor
 - In re SNAP's discussion- our session should focus on:
 - Community and coalition building efforts
 - Disrupting exploitative labor practices-- including unions, leveraging professional orgs
- I&A Steering committee Happy Hour
 - **Penn Social- Thursday, August 16 post-meeting**
 - On way to Natural History Museum
 - Bring printed directions to section meeting
 - Publicize on social media
 - Advocacy mixer!
- Everyone invited to the "Hill Advocacy" event on Tuesday, August 14, meeting at 8:30am.
 - We received some info, can forward
- Getting ready for transition
 - Elections
 - Ballots closed (opened until 7/17)

- Candidate bios and statements posted to our microsite:
<https://www2.archivists.org/groups/issues-and-advocacy-section/2018-elections>
- We luckily had 3 Steering Committee candidates because.....
we had a Steering Committee resignation
- Next month is our last (brief) meeting of the 2017-2018 year ☐
- Anything else we need to wrap up:
 - Microsite- meeting minutes?

Updates

- Research teams (Steve & Rachel)?
 - News team is done for the season. Next year, I think we should make this more like the Archivist on the Issues posts - recruit a few people to tackle something over the course of the year rather than monitor ongoing news - or maybe do both, but with different sets people; the involvement really dropped by the end of the run. (Steve, in absentia)
- Social Media (Samantha)?
- Blog master (Stephanie)?
- Toolkit (Hope)?
- Recap (Courtney)?

Action Items

- Rachel: Design Share, Legis* team, Happy Hour planning, On the Hill training, Section Meeting labor discussion
- Steve: Section Meeting labor discussion
- Stephanie: Last blog posts, any other emails to send out?, Happy hour flier
- Samantha: ALA response blog post?
- Courtney: Email Dennis about Hill event?, Design Share, Happy Hour, On the Hill training, Section Meeting labor discussion