I&A Steering Committee Meeting, 2018-08-08
11:00am-12:00pm PST

Call-in Procedures
Call-in Number: (641) 715-0700
Access Code: 767350

Agenda

Opening Items

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

Upcoming Deadlines, Events, and Goals:

- Archivists on the Issues- PUBLISHED!
  - Lindy Marie Smith: Received
- Research Teams- Stephanie to post
  - Laurel Bowel: Received

Monthly Recap

- “Hill Advocacy” event on Tuesday, August 14, meeting at 8:30am.
  - Rachel, Courtney, Stephanie
  - Possibly include in section meeting?
  - Definitely a blog post!!
- Prepping for SAA Washington, D.C.!
  - I&A Section Meeting - Thursday, August 16 4:15-5:30pm
    - Agenda:
• Intro/overview/business time- Rachel
• Archivists on the Issues Presentation- Summer (10 minutes)
• Panel Discussion: Labor practices in archives (45 minutes)
• CD will try to make buttons!
• I&A Steering committee Happy Hour / Advocacy Mixer
  • Penn Social- Thursday, August 16 post-meeting
    • On way to Natural History Museum
    • Bring printed directions to section meeting
    • Stephanie made Leo flier!
    • RM to send invite to leaders list

Looking Ahead
• Election results
  • 162 votes…. 800+ membership, maybe we can brainstorm how to get a better voter turnout.
• New members:
  • Summer Espinoza: Vice- Chair/Chair Elect
  • Samantha Brown: Steering Committee (2 year term)
  • Sara DeCaro: Steering Committee (2 year term)
  • Ruth Slagle: Steering Committee (1 year term)
• Will send official announcement following SAA
• Anything else we need to wrap up:
  • Post last of the Microsite- meeting minutes
    • RM to follow up with Hope
  • .. last remaining blog posts… Stephanie is MVP!!
  • Rachel to write up report for SAA
    • Make into a blog post
  • Hand-over meeting with Courtney + team post SAA?
One last recap- post SAA-- could include my main bullet points on SAA report

Updates / Farewells?
- Research teams (Steve & Rachel)?
- Social Media (Samantha)? Is our Twitter ok?
- Blog master (Stephanie)?
- Toolkit (Hope)?
- Recap (Courtney)?