

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)?