New Business:

A. Plans for feedback from members:

1) Proposed affinity group changes—survey? (due to SAA 9/15) [done]

2) Proposed dues increase—survey? (SAA vote is 10/21 or after)

B. Plans for the year:

1) Wendy (Chair) continues work with SAA leaders to clarify role of I&A within SAA’s advocacy agenda; identify concrete ways to support our mission, vision, values. Goal: establish model of action involving all roundtable members.

2) Wendy to continue work with Regional Archival Associations Consortium (RAAC)—lines of communication for advocacy issues.

3) Christine (Co-chair) to do “Archivists on the Issues” blog—a forum to discuss issues facing the profession; and “Steering Shares” blog posts (introducing the Steering Committee).

4) Involve membership: Research Team model? Live tweets? I&A meet-ups at regional conferences?

5) Social media

6) I&A endorsements of issues—define how and when:
   a) Voting or survey modal
   b) Poll the members on suggested advocacy issues
   c) Ask I&A steering committee candidates for suggestions
d) Define when steering committee encourages I&A members to volunteer on an issue vs. when steering committee encourages the issue leader to reach out to I&A members directly.

e) Project ARCC

f) Lyon Declaration on Access to Information and Development (http://www.lyondeclaration.org/)—tight timeline, so steering committee will decide whether to endorse to SAA [we did endorse]

7) Steering Committee Handbook, with social media information, guidelines, and models of practice.

C. Website Editor: identify volunteer (Laurel) to: 1) review and update Advocacy Toolkit; 2) with Chair and Co-chair, discuss with Internet Archives whether the research roundups created by our Research Teams can be archived there; 3) handle blog posts (except for Archivists on the Issues) and website updates.

D. Seeding Ideas for 2016 SAA Annual Meeting sessions (due 11/13/15)—SAA now has a spreadsheet for sharing ideas and finding collaborators: https://docs.google.com/spreadsheets/d/1GLfkcMFZ9X3u_MY3LNzw8U SYSFr60PzoHSddTzytH3M/edit?pli=1#gid=0

E. Establish a standing monthly meeting: second Wednesday of each month, 3 p.m. EST