

I&A Steering Committee

2015 September 9

Conference Call

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_MY3LNzw8USYSFr60PzoHSddTzytH3M/edit?pli=1#gid=0
- E. Establish a standing monthly meeting: second Wednesday of each month, 3 p.m. EST