

Agenda July 2, 2021 (rescheduled from June 18)

Join Zoom Meeting:

<https://uoregon.zoom.us/j/94499684163?pwd=M2NmQ1ZYQUNBMmwreSsrbXZMWitQdz09>

Meeting ID: 944 9968 4163 | Passcode: corda

Present: Erin Passehl-Stoddart, Nancy Beaumont, Ricky Punzalen, Gwen Higgins, Dennis Meissner, Mary Biddle, Emily Lapworth, Chris Marino, Sarah Buchanan, Jennifer King, Sarah Pratt, Paul Conway

Absent: Carli Lowi, Nance McGovern

Agenda:

1. CONSENT AGENDA: Updates from Liaisons
 - Ricky Punzalen
 - Hiring of Jacqueline Price-Osafo as our new Executive Director starting officially on July 15th. Nancy Beaumont will be here through Aug. 13.
 - The Council is drafting a work plan to further diversity, equity, inclusion, accessibility, and cultural competency across the organization. A Council Internal Working Group on Diversity, Equity, and Inclusion is leading the effort, with significant input from the thoughtful report of the Diversity Committee on DEIA priorities.
 - See the newest iteration of the Strategic Plan [here](#).
 - Section elections happening now.
 - Council of State Archivists (CoSA) is awarding Nancy Perkin Beaumont, outgoing Executive Director of the Society of American Archivists (SAA), the 2021 CoSA Advocacy for Archives Award:
<https://www.statearchivists.org/connect/blog/2021/06/nancy-beaumont-receive-national-recognition-archives-advocacy1/>
 - Friday 8/6 3-4 CST there will be a forum about the DEIA CC work plan that the council is drafting - open forum for all attendees with 50 breakout rooms right before Dataverse Conversation Lounge
 - Carli Lowe Updates: none
2. Migration from BOX to Google
3. SAA Annual Conference
 - a. [Document](#) of all CORDA events.
 - b. What we still need help with:
 - i. Outreach for R&I July 14 event - Mary Biddle has volunteered to help
 - ii. Conversation Lounges
 1. ["Research and Cocktails"](#) Aug 4
 - iii. Event Roles - sign up sheet - coming soon!
 - iv. Social media #ArchivistIdeas or #ArchivistNewIdeas
 - v. To confirm: Past annual meetings have encouraged folks to "Join the Conversation: #saa20."
 - vi. Paul L Conway to Everyone #corda is taken as a hashtag relating to a supply chain service. #SAACorda is not taken at all on Twitter.

- c. Business Meeting - (draft) [agenda](#), prepare presentations (upload to folder: https://drive.google.com/drive/folders/1BMKCZec0X0g_Udyu35-A7qLAnKursyBp)
 - i. We will use this information for the annual Report that is due to SAA in August.
 - ii. Helpful for us to take notes, collaboratively, very helpful to put into annual report.
 - iii. Last year's annual report
<https://www2.archivists.org/sites/all/files/1120-V-G-CORDA.pdf>
 - iv. Jennifer and Erin will organize a pre-document for updates from subcommittees, based on the annual report format.
 - v. Slides due by Thursday July 23
 - vi. Erin and Jennifer will create a powerpoint template for the meeting.
 - vii. Each presentation ca. 10-12 minutes
 - viii. Goals looking ahead.
 - d. #SAA2021Research - other suggestions: #ArchivistIdeas or #ArchivistNewIdeas
4. Membership/Committee Transitions
 - a. Volunteered to have a new early career member join, should hear back soon
 - b. Membership update: Should have a full update at next meeting, still waiting to hear back on all membership pieces
 5. Upcoming meetings:
 - a. We have a CORDA general meeting on July 16 (last one before Business Meeting on 7/26)

Next Steps:

- Sign up sheet for volunteers
- Social media hashtag