

## **CORDA Agenda: March 10, 2022**

Present: Jennifer King, Erin Passehl Stoddart, Chris Marino, Jen Wachtel, Gwen Higgins, Jane Fiegel, Sarah Buchanan, Sarah Pratt Martin, Emily Lapworth, Jackie Price Osafo, Dennis Meissner

Absent: Jasmine Jones, Nance McGovern, Maggie Hughes

### **AGENDA:**

1. Consent Agenda topics (please update in advance of meeting)
  - Chair Updates:
    - i. Jennifer and Erin heard from Claudia Willett/COPA, and CORDA has been invited to have a Q&A on ArchivesAware - we'll follow up and will get in touch with Dennis and Chris as they have a specific interest in Facts and Figures.
    - ii. SAA announced that all section and committee meetings will be held virtually from July 11 through August 12. They will be contacting us later for scheduling, but we wanted to share out what we know now.
2. Team updates
  - Education and Outreach Update (Sarah PM, Gwen, Jen W)
    - i. Working on Dataverse tutorials! Target is end of spring to have these done
    - ii. Please continue to add feedback to the [document](#)
  - Facts and Figures (Dennis and Chris)
    - i. Initial push is complete. Next phase is incremental content updating from 3 probable sources: external suggestions, new discoveries by F+F team, data from new research projects
  - Repository Update (Emily, Jane, Maggie, Erin)
    - i. Archival Outlook article should be published soon
    - ii. Outreach is ongoing. Currently targeting SAA section leadership and individuals about known datasets. After AO article is published, we are planning on sending more general info via regional and LIS school listservs
3. Liaison Updates
  - Education (Jen W)
    - i. SAA Education is considering follow-ups to signing on to the Jan 18th National Day of Racial Healing, such as access to past DEIA webinars and a second unconference
  - Council (Jasmine)
    - i. Information about the recent SAA Council meeting may be found here: <https://www2.archivists.org/news/2022/saa-council-approves-revised-museum-archives-guidelines-discusses-budget-for-deia-initiati>. Some highlights:
      - Discussed allocating funds designated in the fiscal year 2022 budget to support the initial priorities outlined in the new Work Plan on Diversity, Equity, Inclusion, and Accessibility (III.B.).

The Council will continue discussion via email to determine a final plan as soon as possible. (V.A.)

- Continued review of feedback on the new Strategic Plan Dashboard submitted during the open comment period in February; the final version will be approved soon by online vote. Many thanks to all who provided feedback on the draft! (V.C.)

ii. The SAA Election has gone live:

<https://www2.archivists.org/governance/election/2022>. Please vote and spread the word to folks to vote in our incoming SAA election.

iii. The A\*CENSUS II Archives Administrators survey is now live:

<https://www2.archivists.org/news/2022/take-the-acensus-ii-archives-administrators-survey-now>. If you are an administrator at your organization, please take the survey; if not, please share it with your administrator.

- SAA (Jackie) - none

4. [2022 Draft Research and Innovation Roadmap](#) (50 minutes)

- Still a draft; hoping to share out with section/committee leadership in the future through a period of open comment/feedback. TBD.
- Breakout into pairs to discuss each of 6 themes: [Worksheet](#).
- Questions for CORDA (group discussion):
  - i. What is missing? In your SAA or archival experience, what recurring topics would benefit from research attention? What would be your top 3 additions? (10 minutes)
  - ii. Is there anything here that shouldn't be? What and why? (10 minutes)
  - iii. Is there anything that would make this document more useful to you? (10 minutes)
  - iv. Topics: Brainstorm updated examples. (20 minutes)
    - Break into 5 groups and discuss.
- Homework assignment: continue to add observations, comments, ideas, formatting changes - due by March 31. Gwen offered to work on table idea.
- Possible annual meeting session with SAA leaders in sections and committees for feedback? Small group will think about options.