

**Society of American Archivists  
Native American Archives Roundtable  
Annual Meeting Minutes  
Wednesday, August 8, 2012  
5:30 PM – 7:30 PM  
San Diego, California  
Hilton Bayside Hotel (Aqua 308)**

1. Welcome and Recognition of Local Native American Archive Repositories
  - Julie Holder, Rincon Band of Luiseno Indians' Museum
  - Katie DuPerry, Barona Cultural Center and Museum
  - Charity Bacon, San Manuel Band of Mission Indians
  
2. Introductions of Current Steering Committee
  - Jennifer O'Neal, Vice-Chair/Chair-Elect, 2011-2013
  - Ann Massmann, Steering Committee, 2010-2012
  - Gina Rappaport, Steering Committee, 2011-2013
  - Jolene Manus, Steering Committee, 2011-2013
  - Ally Krebs, Steering Committee, Immediate Past Chair, 2011-2013
  
3. 2013 Program Committee Representative Report
  - A. Derek Mosley reported that the 2013 meeting will not have a theme. All proposal ideas are welcome, especially those highlighting the diversity of the profession. Lightening rounds are encouraged. October 5 is the deadline for the proposals and October 15 is the deadline for Roundtable endorsements.
  
4. SAA Council Report
  - A. Scott Kline, Council Representative will be leaving. Tanya Zanish-Belcher will be NAAR's new Council Representative and liaison.
  - B. SAA Council endorsed the International Standard on Digital Repositories. These standards will be hosted on SAA's website.
  - C. SAA Council is still evaluating the results of the member survey. The survey will help to revisit SAA priorities. There will be opportunities for members to get involved in rethinking these priorities.
  - D. All Roundtables must have bylaws. Roundtables are encouraged to create external websites or social networking sites including Twitter accounts. These sites/accounts must link back to the official SAA Roundtable microsite [Drupal].
  
5. Business and Reporting
  - A. Outgoing Steering Committee Members:
    - Ann Massmann, Steering Committee, 2010-2012
    - Karen Underhill, Steering Committee, 2010-2012

B. Election Announcements—New Steering Committee Members:

Ann Massmann: Vice Chair/Chair Elect, 2012-2014

Leanda Gehegan: Steering Committee, 2012-2014

Nick Pavlick: Steering Committee, 2012-2014

Camille Tyndall: Web Liaison, 2012-2014

C. Report on 2011-2012 activities (IFLA, ATALM, NAISA, etc.)

- Steering Committee Members presented at ATALM and NAISA.
- IFLA Indigenous Knowledges: Local priorities, Global contexts conference 2012. Sessions online:

<http://iflainsidigenousknowledges2012.ok.ubc.ca/index.html>

D. Report from NAAR Cultural Property Working Group (CPWG) Representative: Jennifer O’Neal

- The Group is creating a bibliography and resource page for SAA. The Group also serves as experts when SAA needs official representation on cultural property issues. The Group will change its name to the Cultural Heritage Working Group to encompass both tangible and intangible cultural property.

E. Update on *Protocols for Native American Archival Materials*: Jennifer O’Neal

- The work of the Native American Protocols Forum Work has been completed. Jennifer compiled a final report to SAA in December 2011. The Working Group received a 2012 SAA Exemplary Service Award.
- SAA will not endorse the Protocols officially. The Protocols Working Group drafted and sent a report to SAA Council. The Group will reconvene with new members to draft another proposal to present to SAA for approval as an external standard. The Protocols Working Group received an Exemplary Service Award from SAA.

F. Report from NAAR Diversity Committee Representative: Ann Massmann

- The Committee wants to create a platform where SAA members can share online case studies related to diversifying the archival record. This platform may be a blog.
- The MOSAIC Scholarship is hoping to expand with an IMLS Grant. That would allow for a cohort of recipients especially in graduate programs and possibly undergraduate as well.
- The Committee will also evaluate the results of the member survey and try to identify how SAA can broaden its scope among diverse populations. The Committee may also complete its own survey of non-SAA members employed in archival roles.

G. Native Archives Research Ideas (Book): Ann Massman

- Ann is conducting research for her book and she would like to get feedback from the membership on case studies and will possibly be sending out a survey to the listserv.

H. NAAR By-Laws Update

- We will be updating our by-laws to reflect the new template required by SAA

I. Suggested Session Ideas for 2013

J. Other New Business and Announcements: [Specific Report Activities for SAA Council Report]

**Ongoing projects/activities:**

- Service on various Working Groups and Committees including the Cultural Property Working Group and the Diversity Committee
- Website enhancements
- Blog development regarding activities and resources

**New projects/activities:**

- Participation in the newly created website in Australia—The Indigenous Archives Network. The Indigenous Archives Network is a space that has been created for information exchange, collaboration and discussion around Indigenous archives, libraries, galleries, museums and keeping places. The Steering Committee will be participating in the website by posting blog entries and posting news regarding Native American Archives in the United States.
- Assisting Ann Massmann with gathering data and possibly conducting a survey for her book project, *Navigating Native American Archives*.

**Strategic Priority - Technology initiatives:**

- Creation and enhancement of NAAR websites, including a resources page.
- Development of a NAAR blog to keep membership up-to-date with activities and issues occurring regarding Native American Archives

**Strategic Priority - Diversity initiatives:**

- Members will support the Diversity Committees project to create a platform where SAA members can share online case studies related to diversifying the archival record.

**Strategic Priority - Advocacy/Public Awareness initiatives:**

- The Steering Committee will continue to utilize and develop new ways of communicating with the membership, including Facebook, Twitter, Blogs, etc. In addition, we will also investigate ways of collaborating with other groups and organizations working on Native American and Indigenous Archives issues to enhance initiatives and reach more members.

6. NAAR Guest Speaker Presentations

- A. Kelvin White, Asst. Professor, University of Oklahoma, School of Library and Information Studies

*Archival Education as a Social Construct*

- B. Kirsten Thorpe, Aboriginal and Torres Strait Islander Data Archive (ATSIDA), International Indigenous Archive Network

Shannon Faulkhead, Monash University, Monash Country Line Archive

*Australian Projects: Working With Communities and Archives (ATSIDA, Monash Country Lines Archive and Indigenous Archives Network)*

## 7. Adjournment

### NAAR Suggested Sessions to Attend:

- A. Thursday, August 9, 10:00 AM, Session 109: Listening In to Conversations Across Borders
- B. Thursday, August 9, 1:30 PM, Session 207: Beyond Borders of Belief: Spirituality and the Archival Enterprise
- C. Friday, August 10, 8:30 AM, Session 310: Archival Outreach Through the Breath of Life Institute
- D. Friday, August 10, 10:00 AM, Session 409: Asian and Pacific Islanders (API) Creating Diverse and Collaborative Community Archival Methods
- E. Saturday, August 11, 2:00 PM, Session 704: Whose Justice? Social Justice and Political Correctness in Archival Thought and Practice

Attendance Number: 30