# **NAAS November Meeting Agenda**

November 29, 2023 2:00 - 3:00 p.m. EST https://berkeley.zoom.us/j/92663416909

#### Present:

- 1. Introductions + Roles
  - A. Intros!
  - B. Check in on our NAAS Roles & any updates for the next year

See previous guide for social media, outreach and website Outreach folder:

- 1. Combined Social Media 2023-2024: ?
  - a. NAAS Facebook:
  - b. 2023-2024: ?Selena Ortega-Chiolero (FB) + Melissa S. (Twitter/X)
  - c. Instagram? Do we have the media for this?
    - i. IAT?
  - d. Kelley volunteers if we decide to start LinkedIn
  - e. Mary Katherine Canva for pretty handouts
  - f. Jonathan asks if worth using Threads
    - i. River– links to Instagram
  - g. Lotus can cross-platform post?
  - h. Hootsuite
  - i. Homework: environmental scan of social media and how membership might use it and find out about work we're doing; decide if we want to move to new platforms
- 2. SAA Announcements Connect Portal: ? Alex?
  - a. Should it be more interactive?
  - b. Lot of info disseminated barely anyone engages in that discussion
  - c. SNAP new professionals, would post meeting minutes there but could also ask question at that stage
  - d. Post agenda rather than minutes or do redacted minutes?
- 3. NAAS Email: Melissa + Vina
- 4. Microsite updates:
  - a. 2023-2024: River + Katherine
    - i Wishes?
- 5. Protocols Case Studies:
  - a. 2023-2024: Katherine + Alex
    - i. Newberry Library (ask again in Jan)

- 6. SAA Diversity Committee:
  - a. 2023-2024: Selena + Vina
- 7. Secretary-in-Waiting! Meeting Minutes:
  - a. 2023-2024: Kelley Klor
- 8. Other SAA Collaborators?

## 2. SAA UPDATES

- SAA Annual Meeting August 14th August 17th 2024 Chicago, IL
  - o Call For Program Proposals Deadline: December 6th
- Archival Repatriation Committee Melissa, Vina, Diana
  - Met with Melanie O' Brien Program Manager, National NAGPRA at NPS
- SAA Diversity Committee [Selena]
  - Scholarships: Restart discussion?/Demand reinstatement Go through
     Dominique ask if we can add to reinstate the previously-approved scholarships
  - Upcoming Meeting dates
  - The meetings are held at 9:00 AKDT/10:00 PT/1:00 EST.
    - December 21, 2023
    - January 18, 2024
    - February 15, 2024
    - March 21, 2024
    - April 18, 2024
    - May 16, 2024
    - June 20, 2024
    - July (Business Meeting, date TBD)
  - Meeting link:

https://wayne-edu.zoom.us/j/95518820052?pwd=U0NZZ1d3aWcxMHBpT GpQVVZxRFA1dz09

Meeting ID: 955 1882 0052

o Passcode: 298321

#### 3. PROJECT UPDATES

• **Mellon IAT Cohort!** Google drive here:

- Cohort updates
- Mutual Aid for our IAT Colleague, Brionna
   If you are unable to contribute financially at this time, a kind note to her email () or any other forms of well wishes are greatly appreciated.

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# 4. ATALM 2023 Overview and ATALM 2024

- Feedback from members who attended
- ATALM 2024 to be held in Palm Springs, CA
- Pending approval of the FY24 budget, we will be able to support attendance at ATALM for one person registration fee (\$400), travel (\$400 for airfare), two nights hotel (\$400), and a per diem of \$60/day for 2 days for food.

## **5. ADDITIONAL ANNOUNCEMENTS**

1.