Society of American Archivists Publications Board Virtual Meeting | December 19, 2023

MINUTES

In attendance: Stacie Williams (Publications Editor and Chair); Peter Botticelli, Colleen Hoelscher, Melissa Nerino, Heather Oswald, Cyndi Shein, and Hallel Yadin; and SAA staff Rana Salzmann and Hannah Stryker

Unable to attend: Ex officio member Amy Cooper Cary; Sarah Coffman, Sarah Demb, and Yvette Ramirez; and Dominique Luster (Council Liaison)

I. Welcome

a. Stacie Williams welcomes all to the meeting and thanks members who have submitted peer reviews.

II. SAA Updates

- a. SAA is actively working on filling the assistant director of publications position. The interview process is happening now.
- b. <u>The Writer's Forum</u> is taking place on January 9 at 12 pm CT. The Forum will discuss the wide range of opportunities to write for SAA and contribute to its newsletters, blogs, case studies series, reviews portal, magazine, journal, and books.

III. Proposals Review

- a. New members who have not seen first drafts of proposals should still review second drafts and compiled reviews and comments from the Board. Williams is missing a few Managing Digital Congressional Collections proposal reviews.
 - i. As a reminder: If the majority of the Board feels changes have not been made in the second draft, we will discuss it and see if the draft moves forward.
- b. Academic Freedom and the Archives: The Board feels the scope might need to be expanded to include how archivists can support academic freedom. How can we include our patrons in the discussion? The authors may want to solicit archivists outside of academia who are also vulnerable and lack academic protection.
- c. The Preservation Guide to Exhibits in Archives and Libraries: The Board believes this manuscript has lots of potential. Some members believe volunteers need a guide like this and that it may be useful for state advisory boards. Williams wants to send the manuscript to *American Archivist* Editor Amy Cooper Cary to see if the manuscript warrants a different format.

IV. Manuscript Updates

- <u>Decolonial Archival Futures</u> is out!
- *Alone in the Stacks: Succeeding in a Small Repository* is expected to be out in Q1.
- Remedy, Rectify, and Reconstruct: Case Studies in Inclusive and Reparative Archival Description Efforts is expected to be out in Q1.

- The *410 Measurable Learning Outcomes for Primary Source Literacy* manuscript is expected to come in in late Q1.
- We expect the final draft of *Lifting as They Climbed: How Archivists of Color Changed the Landscape of SAA* at the end of Q1.