RAAC Steering Committee Meeting (via conference call)
Minutes
May 28, 2019
3:00 p.m. EDT (2:00 p.m. Central)

Attendance: Philip, Mary, Whitney, Michael, Laura
Absent: Kayla, Melissa, Rachel

I. Approval of SC meeting minutes from March 26, 2019
   A. Mary called for approval of the March 26, 2019 Steering Committee Minutes.
      Philip seconded.

II. Reports from Co-Chairs (Mary & Philip)
   A. No report.

III. Subcommittee Reports
   A. Advocacy (Philip)
      1. No report.
   B. Disaster (Whitney)
      1. A few members of Disaster are no longer representatives.
   C. Education (Michael)
      1. There was a question about RAAC’s symposium, which was previously
decided to be delayed until 2020. Question: Is it education focused?
      When Vin was proposing it, it was education focused; however, we need
to make decisions about this.
   D. Grants (Laura)
      1. Updating still (see March). Goal is end of June.
   E. Membership (Kayla)
      1. No report.
   F. Public Awareness (Mary)
      1. Website updates and the Summer Newsletter are overdue.
      2. Design Share still on hiatus.

IV. Joint Advocacy Working Group Report (Rachel)
   A. No report.

V. Joint Group w/ CoPP, CoPA, I&A, RAAC (Mary)
   A. No report.

VI. IMLS Coalition Report (Philip)
   A. Got in contact with John (EveryLibrary). On hold indefinitely. After the initial
   meeting, the IMLS was passed which took away some of the urgency; however,
current budget has IMLS wiped out. Not expecting any other updates.

VII. NCH Report (Philip)
   A. We did not renew for 2019. We were unable to find the funding on behalf of
   RAAC. We will renew the effort to join after the Annual Meeting. There is interest
to see CoSA’s decision toward the NCH.

VIII. SAA Council Liaison (Melissa)
   A. SAA Council will have talking points soon.
IX. Old Business
   A. Ad-Hoc Bylaws Committee (Mary)
      1. Started. First week of July.
   B. Elections (Kayla)
      1. New Steering Committee member, Karen Trivette, will be joining us as
         Membership Chair. We did not find anyone to cover the Grants Chair.
   C. 3 year plan
      1. Laura (Grants) is cycling off of Grants so there was no discussion. New
         person will need to take this on.
      2. Whitney (Disaster) does not want to go the route of oral histories. She
         wants to explore credentialing around disaster and she also wants to
         encourage regionals to add a disaster response resource person on their
         board.
      3. Phil (Co-Chair) wants to do a strategic reassessment of what we can be
         doing for the regionals to re-engage with them.
      4. Phil (Advocacy) wants to do a tutorial about training at the local level and
         figure out how RAAC can help to promote that kind of thing.
      5. Michael (Education) wants to help facilitate regional initiatives. He
         wants to build up a contact list and generate proposals to encourage
         collaboration.
      6. Mary (Public Awareness) wants to maintain a repository/list of regionals
         initiatives. The list would include a form for submission. She also wants to
         revamp the newsletters.
   D. RAAC Steering Committee Google Drive
      1. Mary emailed Kayla about this. Our current Google Drive says “owned by
         UDayton,” which is Kayla's institution. We are worried that we may lose
         access to it once Kayla cycles off the Steering Committee.

X. New Business
   A. Our RAAC meeting is taking place on Sunday, August 4th at noon!
      1. Emails will be sent in July.
   B. 2020 Symposium
      1. This should be inclusive of all the RAAC Committees.

Adjourned 4:06 pm

Next Meetings:
Tuesday, July 23, 2019 3 pm - 4 pm EDT **only 1 that is not the 4th Tuesday due to Annual Meeting