**ALA/SAA/AA Joint Committee (CALM)**

**SAA Annual Meeting**

**New Orleans Aug 14, 2013 9am**

1. Welcome and introductions

Su Kim welcomes everyone and Danielle Plumer also did so for our remote attendees via Go To Meeting software. Attendees: Su Kim Chung, Sarah Demb, Jean Green, Cory Nimer, Christian Dupont, Matthew Harp, Stephanie Martin , Fred Stielow [UNESCO liaison report], Daria D’Arienzo [new CALM SAA member], Sarah Buchanan, Janet Parsch, Jessica Lacher-Feldman, Nik Honeysett (AAM CALM member),Jennifer Jones, Leigh-Anne Yacovelli, Meredith Miller, Colleen Theisen, Jackie Dooley, Beth Kaplan (SAA Council Liaison), Andie Peterson (ALA)

Daria D’Arienzo was welcomed as a new SAA addition to the Committee.

Jackie Dooley (outgoing SAA President) thanked the Committee for its work.

2. Announcements

Su Kim reminded us that our sponsored session “One for All and All for One: State Archives and Effective Archival; Advocacy” was to be held on Saturday, 17 Aug, in the early-morning coffee slot 8-9.30am.

3. Reports & Updates

a. ALA Co-Chair – Danielle Plumer reported that the CALM minutes from the ALA meeting are available on the http://connect.ala.org/node/210783">ALA Connect website (which is public) and the CALM list run by ALA; she is happy to add anyone to that list. A successful CALM session was held at the ALA 2013 meeting, which included an update from Jackie Dooley on SAA advocacy and had 70+ attendees. This session will be presented as a webinar by AAM on 4 Dec and will include Tom Clareson, Tamara Hammerline and John Kraska [Jackie remarked that it was good to get him as a speaker on advocacy strategies and that perhaps we could have him in a session at RBMS – will work with Beth Kaplan and Nik on this]; the Declaration on Rights to Libraries starting with public school libraries has been released.

b. SAA Co-Chair – Beth Kaplan, SAA Council Liaison reported that the SAA Strategic Plan (<http://www2.archivists.org/governance/strategic-plan>) focuses on four main streams:

i. Advocacy - a newly explicit target/focus

ii. Enhancing professional growth (education)

iii. Enhancing the field (promoting new knowledge)

iv. Meeting members’ needs (eg Committees Task Force and Annual Meeting TF recommendations)

Jackie Dooley commented that increased collaboration with allied professions should be very visible in the plan – could CALM review action points and feedback to Council over the next few months? Danielle offered to disseminate the Plan to ALA groups; Fred remarked that ALA has a “http://www.ala.org/united/friends">Friends of” initiative that provides guidance for Friends groups - SAA could use as model

c. AAM Co-Chair – Nik recapped the rebranding exercise AAM has done in order to increase representation of museums (of the aprox 25-30,000 museums in the US, 3,500 are now members with an additional 20,000 individual members); he commented that SAA might learn from the AAM ‘http://www.aam-us.org/advocacy/resources/invite-congress-2013">Invite Congress to Your Museum’ week campaign; the 2013 AAM CALM meeting focused on discussing session ideas centering on education; he has a session placeholder; Nik mentioned the role of museums in supporting public information via initiatives such as ‘http://www.aam-us.org/docs/default-source/advocacy/museums-on-call.pdf?sfvrsn=8">Health Care: Museums Do That?,’ a healthcare literacy campaign with the support of 95 representative and ? senators; Danielle commented on topic converge with respect to the White House announcement on ALA provision of info on the Affordable Care Act available in libraries; Bob P commented on collaboration with OCLC, http://www.stemnet.org.uk/">STEM/STEAM and ILMS looking for ways to support those initiatives in schools/LAMS etc.

d. Liaisons – RBMS – Christian (ACRL-RBMS liaison) reported on the metrics and statistics initiative stemming from OCLS’s 2010 report (<http://www.oclc.org/content/dam/research/publications/library/2010/2010-11.pdf?urlm=162945>)

Taking Our Pulse which indicated a gap/lacks of usable statistics and recommended pathways to developing and promulgating metrics (this links to the third goal in the SAA strategic report); RBMS standards assessment recommendations were endorsed by ALA in July – these focused on Collections, Instruction and Outreach/Reference, Cataloguing and Processing, and Conservation/Preservation/Exhibitions/Loans as follows:

i. Member to represent ALA on discussion of joint TF to develop metrics on counting collections (Martha Conway to lead)

ii. Member to discuss similar re: statistics measurements of users and use (CdP to do this); SAA is supportive of this

iii. Competitive Standards for Higher Education (previously reviewed in 2002 focusing on information literacy, critical thinking skills) which helped to position librarians in larger framework and could similarly inform primary source literacy standards [Corey remarked that as SAA is to form a standard committee, could this be a joint process with RBMS; Danielle remarked that AAM could also contribute as it is a good fit- is there a corresponding AAM group? She will follow up with Nik]; Fred commented that we should consider how to populate (virtual) classrooms stats (eg visits, material use, web usage, online re-use); Su Kim and Danielle noted that CALM would like to liaison to SAA Standards Committee so there can be a forum for dialogue on EAD/EAC with ALA when it is finalized; Christian asked how should joint structures work?

iv. Preservation and Conservation – should RBMS lead re-design of preservation metrics (previously dropped by ARL)? PARS section (ALA) has informal liaison to ALA which should be maintained; Andie Peterson (CALM liaison) remarked that the Preservation Statistics Project has been picked up via a pilot survey which might be expanded to museums and will be rolled out in January; Danielle commented that AIC has expressed interest in reciprocal liaison relationship; Danielle is informal liaison to Heritage Preservation (MOV and NEH to fund some work); there is a Heritage Health liaison position open

e. No ILMS updates

* 1. UNESCO update - Fred is now on the Commission on US Funding of UNESCO and will report back (ALA and AAM are represented within UNESCO but SAA is not)

1. Old Business

* Action item from ALA meeting: No progress on AASLH liaison yet; tbc
* Ad hoc committees need to be re-visited (eg education info on microsite); ALA members are appointed to sub-committees on advocacy (Jennifers were no longer on line at this point; Danielle to follow up)
* CALM microsite – ALA CALM wiki to be taken down and migrated to SAA microsite; can we put out call to student volunteers to help? CALM members to draft migration procedure and scoping statement for site

1. New Business

* 2014 session proposals (AAM deadline 26 Aug) were brainstormed:
  + Fred – where are we with web/online education?
  + Nik – badging, value of
  + Danielle – is there follow up to DAS testing/certification/ACA? - interaction with digital humanities assignments and problem of assessments
  + Christian – credentialing and evaluating skills (by employers) with panel consisting of teacher, employer, candidate and mid-career developer

Steering Committee members stayed behind to draft session précis

Meeting Adjourned 10.30am

Submitted by Sarah Demb

August 21, 2013

Amended 10/3/2013 by Su Kim Chung