SAA Security Roundtable Steering Committee Minutes – July 9, 2016

* Discussion on Elections, possible 5 candidates
* There is a possible conflict with an intern application as they have submitted their name for the election. Resolved that if they aren’t elected they can be the intern instead.
* Discussion of restaurant recommendations for SAA Annual
* Old business was discussed in the form of elections, liaison, call for website content, 2014 survey, best practices, research room rules survey (blackout institution names), information about collections.
* Difficult to share internal stuff.
* Prompts and discussion vs a speaker? Dinner table discussion.
* Come up with topics of discussion – a group thing or pair off into two or threes during roundtable group discussion of SAA Annual.
* Large group prompt format.
* Intern with newsletter
* 1997 founding – Look at mission statement
* Discussion on newsletter and possible participation.
* Discussion on the interests into digital security vs paper based security, who would be interested in these concepts?
* Discussion concerning digital forgery, digital counterfeit.
* Should we do a call for templates?