

SAA Council's Intellectual Property Working Group Meeting

Wednesday, August 3, 2016 9am-12pm

Room 207, Hilton Atlanta Hotel

Expected working group attendees: Aprille McKay (chair), Menzi Berhnd-Klodt, Heather Briston, Eric Harbeson, Peter Hirtle, Jasmine Jones, and William Maher.

SAA Council liaisons: Misa Mangiafico (outgoing), Courtney Chartier (incoming).

Members not present: Jean Dryden, Cathy Henderson, Mark Greene, David Sutton.

- Welcome – Introduction of any new attendees. Designate a minutes/note taker. Review order of agenda items (Aprille)
- Thanks to outgoing Council Rep Lisa Mangiafico and welcome to new Rep Courtney Chartier
- Review of objectives and tactics for SCCR (Bill)
- Discussion of Section 108 revisions and Washington trip (Peter and Jasmine)
- TPP forecasting, planning for another Washington lobbying trip, budgeting for lobbying next year (Aprille)
- Brainstorming for session ideas for next year (Portland, July 23-29)
 - Who is in the area that might be a special guest?
 - 60 or 75 minute presentations
 - Proposals due November 18, 2016
 - The conference theme—alike/different—acknowledges that we archivists sit under a very large tent and, while we have many similarities, there are ways in which we differ—sometimes fundamentally. It encourages a recognition of the diversity that exists in archives, among the people who use them, and among archivists.
- Guidance for archivists using rights statements
 - State of the draft
 - How to publish, publicize
- Public Domain Week promotions?
- Copyright at the conference:
 - "The Nitty Gritty of Open Copyright Licenses for Archives" or "Deal With It: Dealing with Difficult Media and the Art of Making It Accessible," both at 11am on Aug. 4.
 - "The Challenges of Collecting and Providing Access to Social Media Collections," on Aug. 5 at 11.
 - William Maher's Exemplary Service Award, Awards Ceremony, Friday 6-7, Grand Ballroom East
- Issues arising – ideas for projects for next year?