

SNAP Steering Committee 2012-2013 Meeting #3: September 30, 2012

Time: 7 pm EST

In attendance: Rebecca Goldman, Max Johnson, Gloria Gonzalez, Helen Schubert, James Northway, Megan Doyle, Jeremy Floyd,

1. Introductions of new appointed officers
2. **No updates and announcements**
3. Urgent issues
 - a. SAA13 session endorsements

-Discussed the process for endorsing a session.

-SC didn't see consensus from membership on what we should be endorsing. -Consensus that we should solicit proposals from members.

-SC will meet again in 2 weeks to look at proposals which will be due by Oct 11th at 11:59 EST.

-Consensus that we should consider session proposals from non-SNAPPers. -Consensus that we will not provide guidelines on the "kind" of session for members to propose.

-Max J. will email RT advising of the deadline for session endorsements

- b. Software for Steering Committee meetings

- Useful to have video with chat.

4. Project proposal process

- a. We want any SNAPper to be able to propose a project for the group to take on. We need a process for this. Any ideas?

-Need process to allow SNAPPers to form groups and discuss projects AND process for formalizing projects.

SC discussed the need to be able to connect members doing similar things/interested in similar things, as well as connecting with other groups/roundtables for that same purpose.

-Discussed multiple options for proposing and tracking project progress/interest. Consensus on looking at page on the website which would an embedded document for suggesting project ideas/connecting.

-Discussed the need for there to be project leaders and interested individuals willing to work on the project

-Consensus on looking into adding a forum-style section to the website.

-Discussed crowdsourcing ideas for proposal form in the future.

5. SNAP blog (Rebecca/Lisa) - **Tabled for a later meeting**

- a. Let's start a blog!
 - i. Platform? (Wordpress, Blogspot, etc.)
 - ii. Recurring features
 - iii.

6. SNAP website (Rebecca/James)

- a. Right now, the SNAP website just has updates from the Steering Committee. I'd like it to be more of a resource for SNAP members. What resources would be helpful? How can we evaluate and ensure the usability of the site?

-Current site just a collection of resources.

-Discussed having resources for how to get involved in SAA, links for New Pros, Students, etc.

-James N. is looking into increasing interactivity and developing a better design.

7. Joint roundtable meeting at SAA13 (Rebecca)

- a. SAA13 is only 11 months away! At SAA12, Rebecca spoke with some leaders from the Lone Arrangers RT about possibly holding a joint meeting next year, since our members have similar interests. Do we like this idea?

-Will survey membership to see where there are overlaps, and go from there.

Additional discussions

-Gloria G. has been looking at Newsletter and wants to have SNAPpers suggest ideas for a new banner/hold a contest.

-Discussed social media avenues briefly.

Adjourned for the evening at 7:55pm Meeting again in 2 weeks.

****Items for later meetings*******

8. Potential SNAP projects/member suggestions (left over from last Steering Committee, tabled since then)
 - a. Guidelines for ethical unpaid internships/Intern's Bill of Rights
 - i. Rebecca found some interested College and University Archives Section people at SAA12. Other potential partners: Archival Educators RT, Issues and Advocacy RT, Archives Management RT
 - b. Improving SAA's Mentoring Program
 - i. junior mentors: new archivists could serve as mentors for grad students
 - ii. Membership Committee relations
 - c. SNAP Google Hangouts
 - d. Way to get professional advice anonymously
 - e. SNAP-sponsored podcast
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