

SNAP Steering Committee 2012-2013 Meeting #7: January 13, 2013

Location: Google+ Hangout

Time: 7:07 EST

Finished: 8:08 EST

Attendance: Meagan, Max, Rebecca, Lisa, Melissa, Helen

Minutes

1. Liaison Coordination - **3 options - Discussion and consensus on candidate**
2. Rethinking *SNAPshots* - **Investigate further. Need to ensure no overlap with AA. TABLED till next meeting.**
3. Schedule for Annual Meeting RT meeting (due in February) - **Need brief overview. First -year experiences, DAS Program (Melissa will f/u with DAS), Networking session, 15-minutes of business, potential Speakers from Membership and/or Programming Committees, potential job advice Q&A, potential panel on project archivists - Put out ideas on Blog and see what membership feedback is.**
 - a. newly-submitted idea: Advice from Newly Minted Professionals (reject panel with IMLS HistoryMakers fellows) - **Discussed**
4. Project idea: first-timer's guide to the Annual Meeting - **Will send to membership for recruiting.**
5. Scheduling and prep for future meetings - **Online Outreach Meetings MAY move to Thursdays. Reminders to be used to get Agenda out beforehand.**
6. Bylaws (not urgent, but we can't ignore it forever!) - **Put Bylaws up for comment after sending RT Annual Meeting details to SAA.**

Also discussed writing about officer positions in SNAP closer to nomination/election period and continuity of group. Will look into having SAA Council candidate statements for the Blog before March elections. RG will start investigating options.