

SNAP Steering Committee 2012-2013 Meeting #8: February 10, 2013

Location: Google+ Hangout, invites sent by Rebecca

Time: 7 pm EST

Meeting called to order at 7:05 p.m.

1. Finalize list of events for Annual Meeting RT meeting (Rebecca)

- a. List of events due in February
- b. Comments on blog:

<http://snaproundtable.wordpress.com/2013/01/18/feedback-needed-annual-roundtable-meeting-schedule/#comments>

-Strong feedback about project archivist panel

-Annual RT Meeting will include: brief intro w/ business remarks, project archivist panel, DAS program info, and lastly a networking session, similar to last year's networking format.

2. Rethinking SNAPshots (Gloria)

- a. Now that we have a blog, Gloria is interested in making SNAPshots a more scholarly publication:

- i. In previous Steering Committee meetings we have discussed gearing SNAPshots towards more "in-depth" content like book reviews, academic research papers, session/conference reviews
- ii. Branding SNAPshots as an open-access, bi-annually published peer reviewed journal/magazine would provide a useful platform for those who have not published before, or participated in a peer-review system.
- iii. ALA's New Member Round Table has published a similar project, *Endnotes*, annually since 2010 available at <http://www.ala.org/nmrt/oversightgroups/comm/schres>
- iv. Example (editorial, articles, conference review, news & events) D-lib Magazine framework:
<http://www.dlib.org/dlib/january13/01contents.html>
- v. Any downside?
 1. Need to clarify scope and content, aid SNAPpers in deciding which venue to pursue publishing in
 2. Do we need to coordinate with the Publications Committee or other people within SAA who produce publications?
 - a. Need to carve channel of communication with other SAA publications

-Next steps: Gloria will write a blog post on the topic, announcing

changes, calling for editors/reviewers, and asking for feedback (if any SNAPpers have started a journal and have advice, or if there are preferences in thematic topics, content, etc.)

3. Set deadline for Officer write-ups in preparation for March nominations/elections

-Officer position write-ups are due April 1st

4. Dates for upcoming Steering Committee and Online Outreach meetings

-SC and OO will meet every three weeks, approximately

-SC will meet on Sunday evenings

-OO will meet on Thursday evenings

-Rebecca will send out date list, send direct feedback on individual date/time conflicts

5. Submission of RT Bylaws for review and approval

-Roundtable submits an action item to the Council for approval of the Roundtable's bylaws; council liaison will assist during the process.

1. Example of action item:

http://files.archivists.org/governance/bylaws/bylawsexample_ATART.pdf

-Due May 1st; SC will aim for April 1st for beginning the final review of bylaws

-Melissa will share most recent draft of Bylaws with SC

6. Josh Zimmerman (mini-Saa and NWA) has put together a resource for new professionals and students and is looking for a place to host it, or if SNAP has any interest in linking to it as one of our resources. He sent an email to the membership requesting feedback on 1/31. Here's the link to resource:

https://docs.google.com/document/d/1xI0jrVr_lmIObQDObhD6YYOp3BwqnkXwBkqtR3KXbT4/edit?usp=sharing

-Initial feedback positive, tabled for next meeting

7. Add questions for the SAA election candidate interviews to this [Google Doc](#).

-Lisa will send questions out to participants early next week.

8. Closing comments (Rebecca)

-Efforts in the near future will be focused on organizing SNAP projects, and following through on projects proposed by SNAPpers via the blog

Meeting adjourned at 7:45 p.m.