

**Society of American Archivists
Science, Technology and Health Care Roundtable
Marriott Wardman Park Hotel**

MINUTES FOR SECTION MEETING - August 16, 2018 - 4:15pm - 5:30pm

Business Meeting

1. The meeting was called to order by Polina Ilieva.
2. Membership numbers were reported: by August 2018 the section membership was around 485 members, the discussion list contained 476 members.
3. Report on the STHC discussion forum: the Steering Committee has been encouraging membership participation in discussion of all STHC issues, events, and collections through the listserv. In the past seven months since the SAA moved all discussion lists to a new platform our listserv had 42 discussion threads and 44 total posts.
4. Report on the STHC microsite: the web liaison updated the site and made it more user friendly.
5. Report on Unsung Heroes initiative: The Unsung Heroes in the history of STEM and health sciences project has been expanding with several new bios posted by section members.
6. A schedule of SAA sessions of interest to STHC members was created by Jennifer Ulrich and Chris Ryland.
7. The newsletter will be published in a week.
8. Leadership changes were announced:
 - a. Eli Brown has stepped down as co-chair.
 - b. Alison Oswald was elected co-chair, and she has become the senior co-chair.
 - c. Jennifer Ulrich was appointed the junior co-chair.
9. The membership was asked for suggestions on future initiatives and programs; the membership's suggestions can be given to any Steering Committee member.
10. The membership was asked for volunteers to serve on the publishing committee.
11. Kris Keisling gave Council announcements:
 - a. Petrina Jackson will be STHC's new Council representative.
 - b. Resolutions passed by Council were announced.
 - c. Council has adopted protocols for Native American archival materials.
 - d. Council approved measures for future meetings.
 - e. Council approved measures on graduate education, accessibility.
12. Polina recognized outgoing Steering Committee members.

Program

A series of lightning talks were held:

1. Lindsay Anderberg - on NYU's successful research collaborative Humanities for STEM;
2. Dawne Lucas - on UNC-Chapel Hill's international medical theses project;
3. Alison Oswald and Joyce Bedi - on the Smithsonian Lemelson Center's collaborative work to document contemporary invention and innovation through collecting primary documents and associated artifacts, conducting oral histories, and developing exhibitions and public programs;
4. John Rees - on the NLM's web archiving efforts.

With the conclusion of the program portion, Polina adjourned the meeting.