1. Meeting called to order at 3:15 PM

2. Attendees were welcomed by Senior Co-Chair Judy Wiener

3. Attendees introduced themselves around the room

4. Copies of the 2010 minutes were passed around; one correction was noted—Ken Thibodeau did not give the Council update

5. Motion to approve 2010 minutes was seconded and 2010 minutes were unanimously approved.

6. Council Representative report: Tom Frusciano
   Look for an Annual Meeting Task Force whose mission will be to address hotel contracts, content delivery, and attendance; a Glossary Working Group will be maintaining and updating the several official SAA glossaries; SAA is to become an official observer of the WIPO’s Copyright Treaty; there will be two new awards for 2012—Diversity and Emerging Leader; 2 constitutional amendments to be voted on at the 2011 annual business meeting

7. 2012 Program Representative report: Ric Ferrante
   2012 annual meeting will be Aug 6-12 in San Diego, CA. The theme is “Beyond Borders” that we can express in any number of ways: thinking outside the box, diversity, changing role of the archivist, etc. Speakers can only be listed on 1 proposal for 2012—no more multi-session attempts to get on the program. There will be a new session format: 5 minute lightening talks. Speakers can appear in both a lightening talk and a formal session, the one exception to the previously mentioned new rule.

8. Leadership activities update: Judith Wiener
   a. Thanked SAA for the last minute A/V support
   b. STHC mission statement resolution—we had several slightly inconsistent statements on our various websites

   a. We had a great year with lots of good submissions
   b. Lots of new contributors and thus lots of new voices being heard within our Roundtable community

10. Website update: Polina Ilieva
    a. Drupal transition at SAA completed
    b. new STHC graphics coming soon
c. call for presentations to be delivered post-meeting for inclusion on the web site for benefit of those who could attend

11. Listserv: subscriber numbers not available from SAA yet; will be reported post-meeting

12. Steering Committee: Wiener
   a. now at its full complement

13. STHC Co-Chair Candidate Report: Judy Weiner
   a. Danielle Castronovo nominated for incoming co-chair
   b. SAA 2011 Annual Meeting Sessions Proposal Report: Judy Wiener
   c. STHC endorsed two proposals and both were accepted onto the 2011 program:

14. Open Floor--HIPAA rule making change update: Phoebe Evans Letocha
   a. SAA submitted its official comments on proposed changes to HIPAA legislation with input from several STHC members. Area of particular interest is access to decedent information
   b. Hearsay is DHHS will make its final report at the end of 2011

15. Program portion of the meeting:
   a. Kenneth Thibodeau reported on his involvement with the exchange and preservation of electronic health records
   b. Joan Klein of the University of Virginia Health Sciences Library presented “A History of Cancer Care at the University of Virginia, 1901-2011”
   c. Melanie Mueller of the American Institute of Physics presented “From Boxes to Bytes: Digitizing the Papers of Samuel A. Goudsmit”

16. Election of new junior co-chair:
   a. Danielle Castronova (California Academy of Sciences), was unanimously elected STHC Roundtable Co-Chair for the 2011-2013 term. She will be joined by Co-Chair John Rees who serves through August 2012

17. Call for New Business: n/a

18. 2012 Session Proposal Brainstorming:
    Attendees offered ideas for session proposals especially in the area of crossing borders: NASA and international space stations; crossing of technologies/re-translating technologies from other industries into archival practice; sharing medical knowledge, e.g. Soviet/American relationships

19. Meeting adjourned at 5:15 PM.