

Society of American Archivists  
Science, Technology, and Health Care Roundtable  
Annual Meeting Minutes  
Wed. Aug. 24, 2011  
Hyatt Regency Hotel, Chicago, IL

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
9. Newsletter report: Liz Phillips
  - 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. Listserve: 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:  
Session 508. Is There an Archivist in the House? How Health Information Technologies are Changing Archival Practice. Session 602. Exploring the Evolution of Access: Classified, Privacy, and Proprietary Restrictions
- 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.