Meeting Minutes

Science, Technology, and Health Care (STHC) Roundtable
August 3, 2006
Hilton Washington
Washington, DC

Call to order at 4:40 p.m.

Welcome by Joan Echtenkamp Klein, STHC Senior Co-Chair, and self introduction by attendees. There were 52 attendees.

Remarks by Council representative Peter Wosh whose term on Council is over. Rebecca Hankins is now the Council liaison.

Remarks by 2007 Program Committee representative Tom Rosko. October 9 is the deadline for 2007 session proposals.

Remarks by Committee on Education representative Cheryl Stadel-Bevans on pre-conference workshops.

Joe Anderson presented a memorial tribute to Joan Warnow to whom the Roundtable meeting was dedicated.

A program, “Science and Society: In their Own Words” was presented; speakers were Joan Echtenkamp Klein on the Carmichael Papers (University of Virginia), Walter Hickel on the Joshua Lederberg Papers (National Library of Medicine) and Marc Rothenberg, Editor of the Joseph Henry Papers (Smithsonian Institution Archives). Alison Oswald, Smithsonian Institution, chaired the session; it was followed by a question and answer period.

Joan Echtenkamp Klein presented a report on 2005-2006 Roundtable activities.

Jodi Koste made a motion to nominate Paul Theerman as the incoming STHC Co-Chair; the motion carried and Paul was elected.

Ewa Basinska, Archival Elements Editor, reported on the 2006 issue of the newsletter, now available on the STHC website.

Russell Johnson reported on the STHC listserv, STHC-L. It currently has 206 members.

This is the 10th Anniversary of the listserv. Joan Echtenkamp Klein recognized Russell for the creation and management of the list from its inception.

Joan Echtenkamp Klein drew attention to the STHC website, and thanked Rose Roberto, STHC Webmaster, for the management of the site.
Possible session proposals for 2007 were discussed. These will be pursued on the listserv. The deadline for submitting session proposals is October 9.

Jennifer Sullivan of the American Institute of Physics (AIP) spoke about AIP’s Physics/Astronomy Consortium and asked Roundtable attendees to contribute finding aids to the project.

Jean Deken asked the Roundtable to consider establishing an award--in honor of Joan Warnow Blewett--for achievement in documenting the history of science, technology, or healthcare. Jean reported that the STHC Steering Committee had approved the idea. The Roundtable approved the proposed award. Jean Deken will take the proposal to the STHC Council Liaison for presentation to SAA.

Joan Echtenkamp Klein was recognized for her service as STHC Co-Chair.

Janice Goldblum is the incoming STHC Senior Co-Chair.

Meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Janice F. Goldblum, STHC Co-Chair