



Science, Technology & Health Care

a society of american archivists roundtable

Meeting Minutes

Science, Technology, and Health Care (STHC) Roundtable Meeting
August 29, 2007
The Fairmont Chicago, Chicago, IL

Called to order by Janice Goldblum, co-chair.

Approval of Proposed Agenda for STHC Roundtable Meeting—*by e-mail in advance.*

Approval of Minutes—Jodi Koste moved approval of the steering committee 2006 minutes—the minutes were approved by acclamation. Paul Theerman is taking minutes of the 2007 meeting.

Archival Elements—Ewa Basinska reported on *Archival Elements*, which came out, due to her efforts and those of Liz Phillips. Since this year's Roundtable program is so rich, she hoped that those papers would find their way in the Roundtable's newsletter. All are encouraged to submit papers or reviews to Ewa or to Liz Philips.

STHC Website—Rose Roberto runs the website, with great information.

STHC Listserv—Russell Johnson runs the listserv, now entering its 12th year, with over 210 subscribers. With SAA now running a website, we also may continue to do so.

Steering Committee Membership—We have two vacancies if we wish to stay within 15. We also posted a call for interested parties and heard from three. Will finish the recruitment after the annual meeting.

New STHC Co-Chair—Susie Long offered to put Tim Pennycuff's name in nomination for the new co-chair at the Roundtable meeting.

SAA 2007—John Zwicky's proposed program, "Caring for Artifacts in Collections," was not accepted, and will now form the program at the Roundtable meeting. Alison Oswald's session was accepted for 10:00 on Saturday.

SAA 2008—Same procedure in 2008, with a submission deadline of October 12. Individuals submit and co-sponsors endorse by providing a note to the Program Chairs. The STHC Steering committee will look at these, and will need to have them by October 1, to complete the work on time. Rose Roberto suggested a session on "Anniversary Celebrations as Outreach Opportunities" and Joe Anderson one on "Industry and Sci/Tech."

Joan Warnow Blewett Award—Jean Deken will present a draft of award criteria to the Roundtable this evening.

New Business—

Journal referee files— Joe Anderson announced that AIP had produced a policy on the management of journal referee files, and suggested that it was a useful model for referee's files in general. He would like to have this approved by STHC and then presented to SAA, and will so move at the meeting this evening.

Adjournment—The meeting adjourned at 5:50 P.M.

Respectfully Submitted,

Paul Theerman
Co-Chair, Science, Technology and Healthcare Roundtable
August 4, 2008