



Science, Technology & Health Care

a society of american archivists roundtable

Meeting Minutes

Hilton, San Francisco, California
August 27, 2008

Call to order at 5:35 p.m.

1. Welcome by Paul Theerman, STHC Co-Chair, and self introduction by attendees. There were 37 attendees at the roundtable.
2. Approval of Minutes of the 2007 Meeting - Approved as distributed
3. Remarks by SAA Council representative Rebecca Hankins.
4. Remarks by 2009 Program Committee representative Arian Ravanbakhsh. October 8 is the deadline for session proposals but the Roundtable has until October 20 to send two endorsements to the Program Committee. Theme of the 2009 meeting in Austin, Texas, is "Sustainable Archives" and the meeting will be jointly sponsored by the Council of State Archives (CoSA).
5. Old Business
 - A. Paul Theerman presented a report on the 2007-2008 Roundtable activities. He also reported that STHC had endorsed two session proposals for the 2008 meeting and both were accepted. STHC members presenting at the 2008 meeting are: Rose Roberto (Session #206, "Remember When...? Using Local and International Anniversaries for Outreach Opportunities"); and Nancy McCall, Paul Theerman and Phoebe Letocha (Session #404, "Values in Design: Defining a Privacy-Aware Model for Web Access to Archives). It was also noted that two STHC-related posters would be presented as part of the Graduate Student Poster Session, those of NYU student Jennifer Waxman and Minnesota student Stephanie Horowitz.
 - B. Election of new co-chair - Jodi Koste made a motion to nominate Stephen Novak as incoming STHC CO-Chair. The motion carried and Steve was elected.
 - C. *Archival Elements* Newsletter - Editor Ewa Basinska reported that along with Elizabeth Phillips the newsletter had been posted online prior to the meeting.
 - D. STHC listserv - It was reported that the Steering Committee had recommended that the existing STHC listserv hosted by Russell Johnson at UCLA be decommissioned and that STHC move to the use of the listserv hosted and supported by SAA.
 - E. STHC Website - The STHC website is maintained by Rose Roberto and is up-to-date.
 - F. Warnow-Blewett Award - Jean Deken reported on the progress of the proposal for an award honoring Joan Warnow-Blewett.
6. Program: "SALT: Self-Archiving Legacy Toolkit"

Will Snow, manager of the SALT project at Stanford University Libraries and Academic Information Services, presented the program for the Roundtable. The speaker discussed a digital manuscripts project using the papers of Edward Feigenbaum, a computer science academician, in a project that allows interaction between Feigenbaum and the site and features many attributes of Web 2.0.
7. New Business

Session Proposals for the 2009 meeting were discussed. The deadline for proposals is October 8.
8. Adjournment

Respectfully submitted

Tim L. Pennycuff, Science, Technology and Health Care Co-Chair
July 28, 2009