

Society of American Archivists
Science, Technology, and Health Care Roundtable
Annual Meeting Minutes
Wednesday, August 11, 2010
Marriott Wardman Park Hotel, Washington, DC

1. The meeting was called to order at 5:30pm
2. Attendees were welcomed by STHC co-chair Steve Novak. Forty people were in attendance.
3. Paper copies from the 2009 meeting were distributed. Tim Pennycuff moved to approve the minutes and Janice Goldblum seconded this motion. The minutes were unanimously approved.
4. SAA council representative, Thomas Frusciano, reported on the SAA Council actions over the past year. He discussed, in particular, the upcoming vote on an increase in membership dues, a physical disability statement under consideration by council, revisions to the programs for archival studies, and a re-configuration of SAA foundation board.
5. 2011 Program Committee Representative, Paige Smith, discussed the call for proposals for the 2011 SAA Annual Conference in Chicago, IL. The theme of the conference will be "Archives 360: Then, Now, and Wow!" The deadline for proposals is October 1, 2010.
6. Old Business
 - a. Archival Elements- Liz Phillips described the most recent issue of the newsletter and encouraged submissions for next year.
 - b. STHC List serve – 276 people are subscribed to the STHC listserv.
 - c. STHC Website – Rose Roberto stepped down from serving as the webmaster of the roundtable website and Polina Ilieva took over these responsibilities. Polina has transferred most of the roundtable's site content to the new Drupal content management system and a re-direction is in place to link people over from our old site. There is still some work to be done and Polina shared that some customization is possible and some design decisions are still being made by SAA. Please send Polina any suggestions that committee members may have regarding content, files, and links for the page.
 - d. Election of new co-chair – Co-chair Steven Novak called for nominations from the floor. Jodi Koste nominated John Rees and Janice Goldblum seconded. There being no other nominations from the floor, the vote was called and Rees won by voice vote. Co-chair Wiener thanked departing co-chair Steve Novak for his work on behalf of STHC over the past two years.
7. Program – This year's program featured two presentations. John Rees of the National Library of Medicine discussed the NLM's topical finding aid consortium in

the history of medicine. Jane Odom, chief archivist at NASA headquarters, and April Gage, archivist for the NASA Ames Research Center History Office, provided a discussion of the perspectives and experiences at different NASA facilities with archival and/or history programs.

8. New Business

- a. Program Ideas for 2011 – Members were encouraged to submit session proposals for next year and several ideas for proposals were discussed. The deadline for submissions is October 1, 2010 and the STHC will be able to endorse two sessions.
- b. STHC Steering Committee Vacancies – There are two slots open on the steering committee and attendees were invited to volunteer to serve.
- c. Announcements from the floor – Phoebe Evans Letocha of Johns Hopkins discussed the proposed changes to the HIPAA Privacy Rule and how they could affect medical archival collections. SAA will, most likely, provide commentary on the changes to the rule and STHC leadership will be invited to provide input.

9. The meeting was adjourned at 7:20pm.