

Security Section Meeting Minutes
Society of American Archivists Annual Meeting, Washington, DC
17 August 2018
11am - 12:15pm
Marriott Wardman Park Hotel, Room Delaware A

1. Call to Order - Miranda Mims, chair
 - Welcome
 - Review of Agenda
 - Introductions and Acknowledgement of Current Steering Committee Members
 - Outgoing Chair: Bryan Whitledge
 - Chair: Miranda Mims
 - Chair Elect: Jim Havron
 - Elections Review
 - In-coming Chair Elect: Eric Carlos Stoykovich, Historical Manuscripts Project Archivist at the University of Maryland libraries
 - Security Section Intern: Alexandra Plante, College Archivist for Hudson County Community College
 - Section Business Updates
 - The SAA Council recently approved a pilot program to provide annual funding to all SAA Sections. This funding exists to support the ongoing work of the Section. The Security Section will be allotted \$250 for Fiscal Year 2019 (July 1, 2018 - June 30, 2019).
 - “Archives Security” blog overview and ask for member contributions
 - Audra Yun, Council Updates
 - Approved two resolutions
 - SAA Council endorsed *Protocols for Native American Archival Materials*, which had been drafted and considered by previous Councils. A [statement](#) was issued concerning the endorsement concluding that, “The SAA Council acknowledges that endorsement of these Protocols is long overdue. We regret and apologize that SAA did not take action to endorse the Protocols sooner and engage in more appropriate discussion.”
 - SAA Council approved revisions to its *Principles and Priorities for Continuously Improving the SAA Annual Meeting* that include the addition of two points:
 - "We will strive to meet in locations governed by laws, regulations, and practices that support the values and ethics of SAA" and

- "We expect panels to be diverse and inclusive. This includes bringing balance to the panels, such as *individual* diversity (gender, race, age, length of time in profession, ability, access to financial resources), *institutional* diversity (academic, government, corporate/business, non-profit, large, small), and *geographic* diversity."

2. Presentation

- Introduction of Presenter - Miranda Mims, chair
- Presentation: Intelligence Analyst in the Washington Field Office of the FBI, Jon Cayer, spoke on understanding cybersecurity and mitigating the threat of falling victim to cyber attacks.

3. Open Forum

Meeting Adjourned.