Electronic Records Section  
Steering Committee Meeting  
Minutes  
June 24, 2015  

Present: Marty Gengenbach, Lawrence Giffin, Wendy Hagenmaier, Dan Noonan  

Minutes:  
1. Assign note-taker for meeting  
   a. Lawrence was assigned as note taker  
   b. He’s doing a great job  
2. Microsite  
   Past meeting notes are going up!  
3. bloggERS! update  
   Get to know nominees posts and questions for candidates  
4. By-laws update  
   a. Link to proposed changes posted  
   b. No response or feedback so far  
   c. Marty to confer with Matt Black  
5. SAA Annual meeting session  
   a. Archivematica/Duracloud, Hydra, Preservica  
   b. Waiting to see if Seth Shaw is still interested in participating (he was originally a kind of backup)  
   c. Solicit questions/topics from the community (through blog, etc.) for presenters  
6. Elections  
   a. Still have no candidates for vice-chair/chair elect  
   b. Next step  
      If no candidates, solicit volunteers from current Steering Committee members  
7. ERS-Mentoring Program collaboration  
   a. Pop-up session is out  
   b. Poster session is still in  
   c. Request sent to get list of poster presenters to solicit. Marty to follow up  
8. SAA digital preservation help-desk  
   Dan: Confirmation from Women’s Roundtable, MDOR, SNAP  
9. Wendy: Issues and Advocacy Roundtable pop-up session on Oregon issue  
   a. Conversation has begun with collaborators. They would like member(s) from ERS to participate (speaking to how to protect ourselves professionally from an e-records perspective)
b. Lawrence graciously stepped up. Marty also showed interest.

10. Next meeting - July