

**Society of American Archivists  
Preservation Section (Liaison: Lawson)  
Annual Report 2009-2010**

**Officers:** Chair: Shelby Sanett  
Vice Chair/Chair Elect: Jennifer Waxman  
Chair, Nominating Cmte: Rebecca Hatcher  
Ex Officio: Brenda Gunn

**Report from annual meeting:**

Number of attendees: Unknown.

Election results: Jennifer R Waxman (Preservation Archivist, New York University, Barbara Goldsmith Preservation & Conservation Dept, Division of Libraries) was elected Vice-Chair/Chair-Elect. She will become Chair at the 2011 annual meeting. Yvonne Carignan (Library Director and Head of Collections, Historical Society of Washington DC) was elected to the Steering Committee. Angelina Altobellis (Assessment Program Coordinator, Northeast Document Conservation Center) was elected to the Nominating Committee.

**Summary of meeting activities:** Program consisted of elections, reports and announcements, and a program on Sustainability and Preservation with speakers, Tom Claeson, Neal Rusnov and Lance Stuchell

**Completed projects/activities:** T-shirt sales to raise money for SAA Disaster Relief Fund

**Ongoing projects/activities:** TBD

**New projects/activities:** A Telcon was held on October 29, 2010 with the Steering Cmte. 3 members attended. The agenda is attached.

**Diversity initiatives:** TBD

**Questions/concerns for Council attention:** TBD

**SAA PRESERVATION SECTION STEERING COMMITTEE TELECONFERENCE AGENDA  
Friday, October 29, 2010; 10:00 AM – 11:00 AM EST**

To attend please call: Toll-Free Dial-in: (800) 516-9896 OR Toll Dial-in: (816) 650-0725

When you are prompted, enter Pass Code 3018371520 and follow the instructions provided.

**# / Topic / Lead / Notes**

1. Introductions (All)
2. Committee Reports on current status of activities
  1. Outreach Cmte
  2. Education Cmte
  3. Web Liaison/Publications Cmte
  4. Nominating Cmte
  5. Members at Large
  6. Program Cmte
  7. Bylaws
  8. Council Liaison All
3. Discussion Item: Cmte Activities During 2010-2011- Fund-raiser? Other? (All)

4. Discussion Item: Need for additional support for Steering Cmte members? (All)
5. Discussion item: Diane Vogt O'Connor's email of 10/6 (sent separately) (Shelby) Share with Section members?
6. Discussion Item: Preservation Publication Award – nominations to Awards Cmte Co-Chair, Meg Phillips, [meg.phillips@nara.gov](mailto:meg.phillips@nara.gov), due by February 28 (Shelby) How to publicize the award to the Section members? What venues to get the word out more broadly?
7. Other topics?
8. Next Telcon? When: November 19, 2010; 10:00 AM-11:00 AM EST Topics: