

SNAP Steering Committee 2015-2016
Meeting #2: Sunday, October 25, 2015
Location: Google+ Hangout
Time: 7 pm EST/6 pm CST/4 pm PST
Hangout sent by Samantha Winn.

In attendance: Ari, Christy, Emily L., Emily M., Holly, Kelly, Rachel, Sam

1. Update on Committee on Education's proposed resource kit for students and new professionals
 1. Sam has been in touch with chairs of the Committee on Education and discussed how they and we could be more involved with accreditation issues, they are thinking about making a resource kit with new professionals
 2. 350 persons responded to the Committee on Education's recent survey; Sam has a preliminary summary of the report of responses. A full report will be available soon.
 3. In general, SNAP is trying to set up a closer relationship with this committee or at least stay in constant communication about our parallel efforts.

2. Ex Officio updates

Ariadne – wants us to be more purposeful and be more connected with readership; has a new planning spreadsheet; has positive feedback so far and wants to keep the momentum going with upcoming chats; she wants us to respond to this spreadsheet for ideas of chats topics; she's also trying to be more coordinated with Holly's blog efforts

Holly – upcoming blog posts will focus on the mentoring program, great responses to posts thus far this month. Let's bring this back with a new Ask an Archivist post (ex: staff turnover)!

Colin – not present

Other -- Key contact person for each state? No one has ever heard of this, how can we learn more and make this work for us? Sam will find out more.

3. Review new Ex Officio nominations and make appointment decisions.

Nominations have been received for:

- Student Blog Editor
- New Professional Blog Editor
- Social Email Coordinator
- Student Chapter Coordinator

More conversations and final decisions will be hashed out this week on the SNAP steering committee listserv. We will finalize and announce after Sunday November 1st.

4. Finalize program of work for 2015-2016

SNAP Program of Work Notes

Appointments Committee -- Christy, Emily M, Holly, Sam

Archival Literature Reading Group -- Ari, Christy, Holly, Rachel

By-laws review and update -- Christy, Emily L, Rachel, Sam
[wait on this initiative until after Jan. 2016]

Conference “medics” -- Kelly and Sam (whoo!)

Conference accommodations committee -- Holly, Kelly (document started for this!)

Conference swag crew -- Kelly, Ariadne (buttons!)

Guide to starting and maintaining student chapters -- Emily M, Holly, Rachel, Sam

Guided listserv discussion -- Colin

Internship Index -- Colin

Program committee for RT meeting -- Ari, Emily L, Emily M, Holly, Rachel, Sam
[We need to decide if we will repeat the lightning sessions format from last year, or have a joint meeting with a panel; we also need to move quickly in the spring either way]

Regional get-togethers/meet ups -- Emily L (Las Vegas), Holly (NC), Rachel (FL)

Review communication survey -- Ari, Emily L, Holly, Rachel, Sam

Web conference -- Christy, Colin, Emily L

Webinar series -- Ari, Emily L, Rachel

5. Identify high priority initiatives for the next few months:

- o Should consider ways to integrate archival literature reading group and listserv discussions with Chats or will they be totally separate initiatives? Yet undecided but several members of the steering committee stressed the critical portal that listservs provided.
- o Will be further refined through listserv discussion this and next month.

6. General discussion:

- Christy, Sam and Rachel will all be putting in SAA panel proposals for next annual meeting! Session proposals sheet still being drafted.

- NEW IDEA – offer to speak to student chapter in your area!

7. Advocacy concerns? None

8. Upcoming issues/deadlines?

November Council Meeting coming up we can submit info to our liaison, we don't have anything so far. Below will be on the agenda for the general council:

- Affinity group changes on the agenda
- Dues changes are on the agenda

Next SNAP Steering Committee Meeting will be in November. Take the month of December off!

Below are the self-selected **LIAISON ROLES** as of 10/25/15 at 8:30pm.

Ari

Electronic records section, EAD RT, Metadata and Digital Object RT (Emily L)

Christy

Program committee, College & University Archives Section, Reference/Access/Outreach Section, Issues & Advocacy RT, Lone Arrangers RT, Records Management RT, Women Archivists RT (Kelly)

Colin

Emily L

Metadata and Digital Object RT (Ari), Performing Arts RT, Privacy & Confidentiality RT,

Emily M

Description Section, Manuscript Repositories Section, Collection Mgmt Tools RT,

Holly

Committee on Advocacy and Public Policy, Host Committee, Preservation Section, Congressional Papers RT,

Kelly

Committee on Public Awareness, Diversity Committee (Sam), Lesbian & Gay Archives RT, Web Archiving RT, Women Archivists RT (Christy), Women's Collections RT,

Rachel

Committee on Ethics & Professional Conduct, Student Chapters, Cultural Heritage Working Group, Dictionary Working Group, Intellectual Property Working Group

Sam

Committee on Education, Diversity Committee (Kelly), Membership Committee, Architectural Records RT, Archival Educators RT, Archivists & Archives of Color RT, International Archival Affairs RT, LACCHA RT, Career Center, SAA Council, SAA Staff

[No one yet.]

Finance Committee, Acquisitions & Appraisal Section, Archivists of Religious Collections Section, Business Archives Section, Government Records Section, Museum Archives Section, Oral History Section, Visual Materials Section, Archival History RT, Archives Management RT, Human Rights Archives RT, Labor Archives RT, Local Government Records RT, Military Archives RT, Native American Archives RT, Public Library Archives/Special Collections RT, Recorded Sound RT, Research Libraries RT, Science/Technology & Healthcare RT, Security RT, Visual Materials Cataloging & Access RT