



SCAA Board Meeting
August 30, 2012, 10a.m.
Richland County Public Library

- I. Call to Order: 10:11 a.m.
 - a. Attending: Dorothy Walker, Bill McRee, Julia Cowart, John Zelinski, Allison Theissen, Beth Bilderback, Katie Grey, Brooke Fox, Alan Burns.
- II. Approval of Minutes: June 8, no corrections, approved.
- III. Reports of Officers:
 - a. Membership: currently have 133 members. Notice sent concerning conference. Have received some renewals and had some new members in July. At what point do we cut off for yearly membership dues? If just prior to renewal time, as in July, then no cut off. Online membership updated with new SCAA address.
 - b. Vice-President: We had a good social at Winthrop. Currently have no nominee for awards, but need more. We have one nominee for the Board.
 - c. Treasurer: Has two extra PO Box keys that were given to Dorothy and Beth.
 - d. Directors: see handouts (appendices) Will 30 minutes scheduled for the Business meeting portion after lunch be enough time? Roundtable scheduled at the end of the meeting may be moved to the front. Bill is in charge of registration. Lunch will be catered by USC with most expensive sandwich offering of \$9.95. Will provide breakfast-type offerings and left-overs will be the snacks during the day before and or after lunch. Planning for 50 to attend. Need handouts, name tags, and evaluation forms. The 28th will be the deadline for the Treasurer's report. Hollinger is the only vendor interested in coming. The meeting will be held in the main room at the Hollings Special Collections, so the posters can be displayed around the outside of the room. Parking is good. Awards still need filling. No applicants for the Hart Endowment to date but will re-announce. If applications come in then Dorothy will form an ad hoc committee to deliberate.
- IV. Old Business:
 1. Fall Conference: see above under Directors report.
 2. Recruitment of New Officers: Ashley is gone, so Dorothy has taken the lead. Brent Burgin as Membership, Eric Powell as 1st Year Director but he has been unavailable to date. Would be nice to have someone on the Board connected with SCDAH but that may be a thing of the past. Susan Boyd to be considered. Katie will check her membership lists to see if anyone noted interest in serving.
 3. Archives Month: Susan has asked Elaine Moore, Gina White and Bill to help her. A letter requesting a proclamation has been sent to the Governor's office. Our

website will link news for the month and calendar items from other repositories will be collected.

4. SGA/SNCA/SCAA Conference: Brooke contacted Furman. Others are contacting other universities and colleges such as Converse, Winthrop, etc. Other venues are also being considered. SGA is taking the lead.
 5. SAA Summit: Was an opportunity to discuss mutual issues. SCAA is a small group in a small state. The agenda for the summit was similar to our summit in that a Facilitator was hired to conduct the meeting. The SAA President acted as recorder and there were 40 observers. Ideas were discussed and then honed down to several key ones. An ad hoc committee formed to look at those. Why doesn't the South east have a regional archival group? Outcomes of the summit not very clear. Could SAA provide access to the annual meeting online?
 6. Committees: Susan, in talking with SCDAH, found that the workshops they used to provide could now be provided by SCAA. We are reaching out to SCLA to help fill some of this void. There are free workshops online with some self-oriented and some offering help. The American Association for State and Local History offers workshops for a fee. PALMCOP is sponsoring an Electronic Bootcamp workshop.
- V. New Business:
- a. Partnering with SCLA on workshops. They are interested in genealogy. Hot topics include electronic records and digital initiatives. SGA is having an SAA workshop this fall as part of their annual meeting. SCAA should do the same again next year.
 - b. Newsletter is good but could use more material.
- VI. Next Meeting Date: Fall Meeting, October 4th
- VII. Adjournment: 11:18 a.m.

Post-meeting discussion: possible SAA offerings were announced – Electronic Records: The Next Step and Web 2.0. Joint meeting would cost \$75 at most and would be three days with two days for sessions and one day for the pre-conference workshop(s). Venues are still the question. Pin down to-dos for the Fall Meeting.

Fall Meeting 2012

Thinking Outside the Archival Box: Expanding Our Reach to Underserved and Underrepresented Groups

Native American Collections at USC-Lancaster

Christopher Judge, MA, "Moving Uptown: The USCL Native American Studies Center"

Brent Burgin, MLIS, "Earning Trust: Experiences in Managing a Minority Archive"

GLBTQ Collections at USC

Henry Fulmer, MLIS, MA, USC's GLBTQ Collection"

Jeffrey Makala, MLIS, MA, "USC's HIV/AIDS Collection"

Ed Madden Jr., Ph.D., "Creating and Accessing Special Collections and Archives Relating to Gay and Lesbian Studies"

User Perspectives

Jeannie Weingarth, Ph.D., “re-Righting History’ – The True Story of the Leadership of SC State University, 1911-1932”

William Hine, Ph.D., “Codependents: Historians and Archivists”

SCAA Fall Meeting

October 4, 2012

Hollings Special Collections

University of South Carolina

9:30 am to 4:00 pm

Registration at 9:00 am

Lunch included

Thinking Outside the Archival Box: Expanding Our Reach to Underserved and Underrepresented Groups

8:45 am

Registration Opens

Posters

9:30 am

Welcome & Opening Remarks: Dorothy Walker, President

9:45-11:00 am

Native American Collections at USC-Lancaster

Judge, MA, “Moving Uptown: The USCL Native American Studies Center”

Burgin, MLIS, “Earning Trust: Experiences in Managing a Minority Archive”

11:15-12:30 am

GLBTQ Collections at USC

Henry Fulmer, MLIS, MA, USC’s GLBTQ Collection”

Jeffrey Makala, MLIS, MA, “USC’s HIV/AIDS Collection”

Ed Madden Jr., Ph.D., “Creating and Accessing Special Collections and Archives Relating to Gay and Lesbian Studies”

12:30-1:15

Lunch

1:15-1:45

Business Meeting

2:00-3:45 pm

User Perspectives

Jeannie Weingarth, Ph.D., “re-Righting History’ – The True Story of the Leadership of SC State University, 1911-1932”

William Hine, Ph.D., “Codependents: Historians and Archivists”

3:15-4:00 pm

Roundtable Discussion: Working with Minorities

Moderator: Brooke Fox