**SAA Diversity Committee**

**Annual Business Meeting Agenda**

July 15, 2021 @ 12pm PST, 1pm MST, 2pm CST, 3pm EST

Free and open to the public; **registration required.**

[Event Listing](#)

[Registration Link](#) [also embedded within the Event Listing page]

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**Introductions and Welcome** (Kelly Wooten/10 minutes)

**Diversity Committee Charge:** The Diversity Committee works to ensure that the organization's services, activities, policies, communications, and products support the goal of a more diverse SAA and professional archival community. It functions as a catalyst for new diversity-related initiatives, developed in coordination with various SAA entities, and monitors, evaluates, advocates for, and reports on matters pertaining to the diversity of archival practitioners and documentation.

**Committee Membership:** Kelly Wooten, current chair, will review members in order listed on the [roster](#), and invite those present to say hello. Incoming leadership for 2021-22: Tammi Kim, chair, and Erin Baucom, vice chair. New members: Ida Jones, Zachary Tumlin; Early Career member: Ace Sassaman; New Council liaison: Tonia Sutherland.

**Review of 2020-21 Activities**

**Black Lives and Archives Report & Recommendations:** (Kelly Wooten & Teresa Mora/ 25 minutes)

- [Full report](#) submitted to Council (March 2021)
- Council has appointed an Internal Working Group on Diversity and Inclusion to develop an organization-wide work plan based on the report
- Forum on SAA DEIA/Cultural Competency Work Plan (Meg Tuomala, chair) will be held on Friday, August 6 at 1-2pm PT, 2-3pm MT, 3-4pm CT, 4-5pm ET.

**Questions for attendees [via jamboard]:**

1. What is one thing that you can do in the next month that enacts reparative work, celebrates black joy, or moves towards a more just future (in any spaces you inhabit)?
2. What questions do you have about the Black Lives & Archives report or the Council working group?
3. What ideas or priorities do you have for the Diversity Committee to pursue in the coming year?
Other accomplishments (Tammi Kim/ 10 minutes)
- Organizing and updating Diversity Committee microsite
- Documented roles and responsibilities of committee leadership
- Co-sponsored program with Committee on Ethics & Prof Conduct
- Consulted with and supported work of the Membership Committee

Diversity Forum: (Erin Baucom/ 5 minutes)
Friday, August 6, 11am CT (12pm ET, 10am MT, 9am PT): Diversity Forum, open to registered conference attendees; Session info

Adjournment