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]

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 <u>roster</u>, 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 <u>Diversity Committee microsite</u>
- 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