Name of Committee:
   Joint ALA-SAA-AAM Committee on Archives, Libraries, and Museums (CALM)

Committee Chair:
   Danielle Cunniff Plumer

Committee Members Present:
   • Danielle Cunniff Plumer (consultant; ALA co-chair)
   • Jennifer Jones (Minnesota Historical Society; ALA member)
   • Su Kim Chung (UNLV; SAA co-chair)

Committee Members Absent:
   • Gladys Smiley Bell (ALA; excused)
   • Kimberley Durante (ALA)
   • Patty Saidenberg (ALA)
   • Julia Wright (ALA intern)
   • Sarah Funke Donovan (ALA intern)
   • Sarah Demb (SAA)
   • Jean Green (SAA)
   • Jessica Lacher-Feldman (SAA)
   • Teresa Yoder (SAA)
   • Nik Honeysett (AAM)

Others Present:
   • Karen Muller (ALA Staff Liaison)
   • Christian Dupont (Atlas Systems; RBMS Liaison to CALM)
   • Becky Ryder (PARS)
   • Jennifer Arns (Univ. SC; ALA incoming member)
   • Drusilla Carter (Willimantic Public Library; ALA incoming intern)
   • Howard Besser (NYU)
   • Kenneth Lavender (Syracuse)
   • Leigh-Ann Yacovelli (Clarion Univ., student)
   • Bill Sleeman (Supreme Court of the U.S.)
   • Janet Parsch (Univ of Arkansas)
   • Becky Ryder (Keeneland Library)
   • Deirdre Joyce (Central NY Library Resources Council)

Accomplishments [at this meeting], a concise account:
   • Updates from ALA, SAA, and RBMS and PARS liaisons.
   • Selection of theme for 2014 programming: 21st century LAM education
Planned activities for upcoming year, a concise account:

- Work with ALCTS PARS to designate a formal liaison. Assist them with sending Minimum Digitization Capture Recommendations to SAA, AAM for review/endorsement.
- Assist RBMS with sending ACRL/RBMS Guidelines For Interlibrary And Exhibition Loan Of Special Collections Materials to AAM for endorsement (already endorsed by SAA).
- Contact Committee on Advocacy, International Relations Committee, and OITP to begin exploring liaison possibilities. Invite American Association for State and Local History to become a liaison, with possibility of expanding committee membership in future.
- Plan sessions for 2014 meetings of ALA, SAA, and AAM. Jennifer Arns and Jennifer Jones will be responsible for the ALA session.

Other comments/information you believe will help the Association in its work:

- Will be requesting removal of ALA member Patty Saidenberg, who has missed both meetings in 2013 (probably missed meetings in 2012, but no records so cannot be sure). It would be good to know the formal policy for removal and replacement of committee members.
- Need to change ALA paperwork to reflect the fact that AAM is now the “American Alliance of Museums.”

Submitted by: Danielle Cunniff Plumer  
Date Submitted: July 29, 2013

Please return the completed form to Kerri Price, (kprice@ala.org) COO Staff Liaison, American Library Association, 50 E. Huron Street, Chicago, IL 60611.