I. REPORT DATE: September 14, 2022

II. NAME OF COMMITTEE/OFFICE/PUBLICATION: Archives and Special Collections Committee

III. MEMBERS:


IV. BOARD ACTION REQUIRED: None

V. BRIEF SUMMARY OF ACTIVITIES:

Plans are underway for a quarterly virtual meeting for the fall.

VI. ALIGNMENT WITH THE 2022-2030 STRATEGIC PLAN OBJECTIVES

Future goals remain the same as in the August 2022 Annual Report:

1. Re-assess committee webpages for information quality and presentation

   Strategic goals: 1. Organize Strategically; 4. Strengthen Communication

2. Encourage use of and feedback about Archival Description of Notated Music

   Strategic goals: 2. Develop and Retain Membership; 4. Strengthen Communication

3. Plan for continuity of committee operations with new chair [to be determined] starting in 2023 and five members due to rotate off after 2023 MLA meeting; consider prospective new members

   Strategic goals: 2. Develop and Retain Membership; 3. Cultivate Inclusivity

4. Continue proposing conference sessions and explore other virtual programming possibilities during the year, outside of the conference

   Strategic goals: 2. Develop and Retain Membership; 4. Strengthen Communication