

SPA ica

section of professional associations
international council on archives
section des associations professionnelles
conseil international des archives

Meeting of the Section of Professional Associations (SPA) Bureau
Sunday, 27 September 2015, 14:00 pm to 15:00 pm
Ármúli School, Room M-203, Reykjavik, Iceland

PRESENT:

Becky Haglund Tousey, Society of American Archivists & Academy of Certified Archivists
Bernhard Post, Verband Deutscher Archivarinnen und Archivare
Claude Roberto, Association des Archivistes du Québec
Cristina Bianchi, Association des Archivistes Suisses
Fred van Kan, Koninklijke Vereniging van Archivarissen in Nederland
Joan Soler Jiménez, Catalan Association of Archivists and Records Managers
Michal Henkin, Israeli Archives and Information Association
Vilde Ronge, Norwegian Society of Records Managers and Archivists

1. Administrative matters

1.1 Introductions and apologies

It is noticed the Association des Archivistes Français and the Stowarzyszenie Archiwistów Polskich did not send a delegate to the Bureau meeting.

1.2 Approval of the agenda

The agenda is approved.

1.3 SPA budget

The budget money is provided by PCOM. The amount of 2800 euros is still remaining in the 2015 budget.

1.4 SPA membership

An updated list of SPA members will be submitted by the Secretariat in Paris.

1.5 SPA bureau membership

The associations in Korea, Mexico and Hong Kong automatically resigned from the Bureau because they did not send delegates to attend SPA meetings in the last few years. Letters were sent to these associations in order to ask them to identify representatives for the Reykjavik SPA meetings. However the associations did not send any delegates to attend the Reykjavik SPA meetings and this means they are not serving any more on the Bureau.

1.5 News from ICA:

- Executive Board

The Finance Vice-President resigned.

- Section Chairs

Reports are now requested from Section Chairs.

- PCOM

SPA can now apply for money from PCOM throughout the year. The Africa Strategy was distributed and SPA submitted comments.

- Other

The Human Rights Working Group would like the SPA Newsletters to be available on national websites throughout the world.

It is also noted that the Basic Access Principles presented to PCOM don't yet include records management.

1.6 Administrative business: - Translations

All SPA documents have been translated into French and Spanish.

1.7 Review SPA web page

The ICA plans to develop a new website. SPA will submit to the ICA new website team comments and ideas on how to ameliorate the current ICA website and the SPA web page.

2. SPA projects (acc. to the 2012-2016 Strategic Objectives and Business Plan):

2.1. Assist associations promote and advocate the profession (1)

- Principles on the role of archivists

It is reminded records management must be included in these principles currently reviewed by FAN.

- Movies on the archival and records management profession, festival/competition during the Seoul 2016 ICA Congress

SPA is planning to host a movie festival on archives and records management in Seoul 2016. Bernhard Post, Joan Soler Jiménez and Vilde Ronge will define criteria for the awards as well as rules for submission. SPA will announce the festival in December and ask its members to promote the festival and submit movies.

2.2 Facilitate an interchange of information between professional associations and support collaboration (2)

- AAF Forum March-April 2016

The SPA Bureau was invited by the Association des Archivistes français (AAF) to attend this Forum and to hold its spring meeting in Troyes in March-April 2016.

2.3 Contribute to the improvement of association products and services to members (3)

- Respond to an association request for new guidelines

Vilde Ronge and Michal Henkin will submit these guidelines on capturing emails to the SPA Bureau in 2016.

3. The ICA African Strategy and Workplan

The ICA membership was invited to discuss the ICA African Strategy and Workplan at a meeting chaired by Dr. Justus M. Wamukoya from Kenya and held in Reykjavik during the ICA 2015 Annual Conference. Francophone African archivists asked to have a wider Francophone representation on the Strategy.

4. Next SPA meetings

The following SPA meetings are planned for 2015 and 2016:

September 27, 2015, Annual Meeting, Reykjavik

March/April 2016 Bureau Meeting, in Troyes near Paris

September 2016 Bureau and Annual Meeting, Seoul

5. Other business

Trudy Huskamp Peterson, Chair, Human Rights Working Group would like SPA to implement ideas coming from the joint Business/SPA/Human Rights meeting held on September 27, 2015 in Reykjavik during the ICA 2015 Annual Conference.