

Digital Collections Discussion Group

Digital Scholarship Section

Co-Convener Meeting, December 18, 2018, 2:30PM Pacific

In attendance: Michelle Urberg, Suzanna Conrad

Minutes

- Midwinter Planning
 - Speakers:
 - John Vallier (University of Washington): Speaking on negotiating between Alexander Street Press and a UW Scholar with who recorded conversations for her research
 - James Fox (California State University, Sacramento): Speaking on the Latin Roots project at University of Oregon
 - Both speakers are set up to discuss stakeholders in these projects
 - Status on A/V requests: No update
 - Business meeting:
 - Agreement that we will send around a list soliciting topics for exploration again at the beginning, but the speakers each have 20 minutes for presenting so we will need to keep this short
 - We will begin soliciting interest for a new co-convener, per Suzanna leaving in June 2019.
- No discussion seeds, upcoming, but instead the communication from the co-conveners will consist of an email about the talks in the last week of December, followed by one in the first ten days of January and a final contact the week of ALA.
- Digital Preservation IG Inquiry / Follow-up
 - No action items at present.
- Next scheduled meeting for the co-conveners is Feb. 1, to redux Midwinter, @ 2:30 Pacific.