

**Digital Collections Discussion Group**  
**Digital Scholarship Section**  
**Co-Convener Meeting, June 14, 3:00PM Pacific**  
**In attendance: Michelle Urberg, Suzanna Conrad**

Agenda

- Status of co-convener for 2019-2020: Ashley D.R. Sergiadis appointed as co-convener for 2019-2021. Michelle will reach out to schedule/plan for the next year.
- Transition plans for 2019-2020: Michelle staying on for another year.
- Webinar with the Open Research Discussion Group: Webinar scheduled between July 23-25 based on availability of platform. Finalizing with presenters. Title and marketing is forthcoming.
- Midwinter: Michelle following up on room configuration and potential streaming needs as streaming was not included for the last meeting and we may want to offer joint virtual/in-person.
- Listserv moderation: Michelle will see if she can add Ashley as an owner in the listserv to be able to moderate once Ashley's term begins.
- ACRL Plan for Excellence: Suzanna will start the draft in the Google Drive folder of the 2019 Plan for Excellence. Michelle and Ashley can fill in details for plans for 2019-2020.
- Scheduling next meeting: Next meeting to be scheduled with Michelle and Ashley.