## MEETING MINUTES

# Digital POWRR

# Preserving digital Objects With Restricted Resources

### Date: Monday November 3, 2014

### Time: 10:30 am – 11:50 pm

### Place of Meeting: Founders Library 145D/Conference Call

### Attendees: Aaisha, Meg, Patrice, Jaime, Lynne, Danielle, Stacey, Drew

* Workshops
  + Smith went very well! We had almost 100% attendance. We got good feedback on the workshop and on the improvements that Seth has been making as well.
  + Meg has been having good conversation with Seth in terms of the reporting functions. She created a blog post detailing the updates and mentioned them on the lone rangers page as well.
  + Data Accessioner 1.0 does have error reporting. We should get some ‘bad data’ to use and get screenshots of for the ‘I Survived’ page
  + The attendees at Smith found the advocacy portion of the workshop especially helpful.
    - Attendees varied from members of the Five Colleges to Yale to grad students
    - There were moments of realization for the attendees that Five Colleges had a plan and that they should be in contact with Five Colleges to help implement their own plan
  + Northwestern
    - Patrice will pick up packets on his way north to the workshop
  + SAA- the Chicago area archivist were sent the Northwestern workshop information, SAA is interested in auditing the class to determine if it would be a good fit for their own projects.
    - NIU has changed their pricing structure in terms of online course development so it is free now. This could be a help if SAA does want to incorporate our workshop
    - We will need to include an extra packet for their ‘auditor’ then
  + Food?
    - Food will be on your own basis, following the same model as in San Francisco
  + Pre-readings also need to be sent out to Northwestern attendees
* COPTR
  + Pretty much finished. It will be made available soon so that everyone can make comments on it
* Discussions of the Future
  + Danielle will be leaving NIU in January
  + We should have an answer back from NEH by Dec 1
    - There has been some consideration that because of the likeliness that the IMLS grant will go through, if we get a yes from NEH, we might decline so that our energy is more focused. Losing Danielle as a presenter is a big blow to the set-up.
    - Another option would be to reach out to other groups who may be able to supply presenters.
      * If we want to look into this option, we should pursue different groups now so that if and when NEH does call we can provide them with a modified plan
    - If SAA takes over our workshop, they will have to modify it and we will lose the control we had over it
      * This will only be archivists and we intentionally left our products open so that they could be taken and molded into what others need them for. We are willing to give up that control so that the archivists can get the information
      * There is also power in the POWRR brand that Jaime has cultivated, that may cause some people to not change the workshop outline much because of brand power associated with POWRR
    - The NEH proposal provided for a half-time manager, Danielle may be able to take that on as a remote manager
    - These are all great options, we will have to make the hard decisions once we hear back from NEH
  + Is there any partner input as to the different options. They will be the ones who will be running workshops.
    - Patrice: agrees with reaching out to other groups to assist
    - Aaisha: on board either way
    - Meg: can only really commit to Fall of 2015
    - Jeff: said at Smith that he would be going on an international sabbatical
  + Educopia could be another source of presenters, but cost may become an issue. They have not been contacted.
* Advisory Board call
  + November 17, 1pm.
  + That information will go out soon
* THANK YOU
  + Everyone put in an enormous amount of work and we were able to accomplish so much more than what we originally thought!