## MEETING MINUTES

# Digital POWRR

# Preserving digital Objects With Restricted Resources

### Date: Monday May 5, 2014

### Time: 10:30 am – 12:15 pm

### Place of Meeting: Founders Library 409/Conference Call

### Attendees: Aaisha, Jeff, Meg, Patrice, Drew, Jaime, Stacey, Nathan, Matthew, Danielle

* Lots of work has been done, thank you everyone
* Workshops
  + Have been going very well! We have been getting great feedback
  + MAC: feedback about the Levels of Preservation being too long
    - The next run will be in Charleston, SC (Danielle, Jaime, Martin, Patrice) will try a new approach
      * Short partner intros, then 10 minute small groups to discuss where they are followed by a large group show of hands.
  + Upcoming confirmed workshops:
    - Charleston in June
    - St. Paul in September
    - DP2014 in Washington DC
  + Proposed workshops:
    - AMIA – Patrice
    - Digital Frontiers – Patrice
    - FAA – as a presentation
    - Norway
    - ALA – Aaisha
    - SAA
    - Fraternity – Meg
    - iPres 2014 – poster in Melbourne
    - MAC also contacted us for an encore
  + In progess:
    - San Francisco
    - Other Chicago area
  + After the White Paper is under control, Jaime will balance the budget for workshops
  + Note: Preservica pricing has gone live
* White Paper
  + Jaime is in the process of editing
  + Goal is to have the draft out to advisors by this Wednesday (May 7)
  + Shortly after, will be sent to advisors
  + Advisors will have a conference call to voice their input **Wednesday May 14 at 3 pm.**
    - Should be about an hour
    - Optional
* Back to workshops: Aaisha asked if her video was used at MAC (~7 minutes)
  + No time at MAC, but thank you for putting it together
* Jaime will find a video about DuraCloud- there was feedback that participants are interested in more details on the other tools that were tested -- will go on I Survived on website
* Duke Data Accessioner
  + Has not been updated recently
  + Stacey has been in touch with the creator, Seth Shaw, he is no longer at Duke, but is very excited we are interested in updating
    - He has lots of ideas, but not a lot of time to implement them
    - Maybe we can offer him some money from our consulting budget to incentivize him or find another developer
  + Duke Data Accessioner was developed for internal use at Duke University, all the information is there, but not in a standard organization pattern
  + easy to modify for local application. Matt doesn’t think it would be too difficult to adjust for our purposes (update output so it is more usable)
  + Is there general interest to move ahead with this?
    - Yes: Meg, Aaisha, Patrice
  + Will continue to pursue and keep everyone updated
* Workshop/Travel/Presentations/White Paper Questions?
  + Meg: were the Pre/Post Tests for the workshops adapted based on the feedback from Liz
  + Need to look into whether the tests are adequate for IMLS
  + Tests seemed to have improvements, mostly to 3’s or 5’s level of understanding
  + Jaime will create a database with all the feedback and determine if Liz’s feedback is applicable
  + Generally the level of knowledge of participants is not where we expected it to be
* Any Campus Updates?
  + NEH workshop grant proposal received
    - Rates are set in that budget proposal, there is some flexibility with the ‘foreign travel’ line
    - Minimum of 6 trips, maximum of 12; if there is more interest, presentations can be held back to back to avoid extra airfare costs
    - Should hear back by September or October
* Thanks!