## 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!