

JTF-PSL Conference Call

4/8/16

2pm Eastern/1pm Central /12pm Mountain/11am Pacific

Dial (855) 925-3266.

- When prompted enter meeting ID (21069), then #
- When prompted speak your name, then enter #

Minutes: Gordon Daines

Present: Julie, Lisa, Sarah, Anne, Gordon, Heather, Sammie, Morgan, Robin, Leah

Absent: Bill, Sam

Hellos, Roll Call, Announcements, administrative updates

- Morgan spoke at the New England Archivists annual meeting last week
- Anne spoke at the Orbis Cascade Alliance meeting on primary sources
- Question asked about SAA scheduling; Bill was going to schedule Thursday and was waiting to hear back
- Meeting at ALA will be on Sunday; hotel availability is dwindling

Subgroup Reports

- Definition subgroup
 - Narrowed down to draft definition at:
https://docs.google.com/document/d/1Ze-ca7deoP8MfqGco7J1FWpz_2HoiLCgm6IYlXmc3C4/edit#heading=h.3gbkczvtvto5g
 - Comments included directly in draft
 - Consensus that it was hard to come up with or find a concise definition for “primary sources” that excludes examples
- Key Concepts Subgroup
 - Started a document to start pairing the definition and key concepts sections together. Rough draft:
<https://drive.google.com/drive/folders/0B-vuRkvMXiuzRzNKSnrRtbWxDd0U>
 - Comments included directly in draft
- Learning Outcomes subgroup
 - This group has been in a holding pattern waiting for the Key Concepts group
 - Next steps are to move the learning outcomes that have been identified into the Key Concepts framework: foundational, ethical, engagement, practical

Next steps:

- Communication plan & Timeline--this needs to be hammered out a little more
- **IFLA Information Literacy 2016 presentation by Gordon Daines, Sam Crisp, Sarah Horowitz, Heather Smedberg (August); we have been asked to take the Friday plenary session spot (90 minutes--30 minutes introduction, 60 minutes discussion & reporting out)**
- **Conference of Inter-Mountain Archivists (CIMA) spring meeting presentation by Gordon Daines (May)**
- Call for RBMS Seminar 2017 has come out; question was asked about whether we should put in a proposal; it was suggested that a Participant Driven Session would be better
- Other business?