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_2HoiL.Cgm6IYlxmc3C4/edit#heading=h.3gbkcztvto5g](https://docs.google.com/document/d/1Ze-ca7deoP8MfqGco7J1FWpz_2HoiL.Cgm6IYlxmc3C4/edit#heading=h.3gbkcztvto5g)
    - 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-vuRkvMXiuRzNKSnRtbWxDd0U](https://drive.google.com/drive/folders/0B-vuRkvMXiuRzNKSnRtbWxDd0U)
    - 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?