Conference Call Agenda + Notes

10-11 AM Pacific /11 AM-Noon Mountain /Noon-1 PM Central /1-2 PM Eastern.

Call-in Instructions:
2. When prompted enter meeting ID (21069), then #
3. When prompted speak your name, then enter #

Members Present: Anne, Sam, Morgan, Lisa, Bill, Sammie, Gordon, Heather, Julie

Absent: Sarah, Leah, Robin

Notetaker: Anne Bahde

Getting Started:
- Welcome
- Roll Call
- Call for additions to the agenda - none
- Announcements- none

Discussion of 2nd Draft:
- Lingering comments - Ethical Concepts
  - Robin’s question on the term “cultural sensitivity” - how to unpack within the draft? Would cultural awareness work better? It is a complex term and there are a lot of concepts wrapped up in this. Sammie suggests that this term is okay because it is open to interpretation and that's a good thing; perhaps the glossary could do this work. The term in the glossary is cultural understanding. Sammie points us to SAA Archival Ethics case studies, which use the terms cultural sensitivity and social responsibility. We'll leave at cultural understanding for now and wait for feedback.
  - Others?
    - Phrasing in first paragraph; refer to draft
- Thoughts on the Examples appendix
  - Delete and include in questions that we would like feedback on examples
  - Need talk about exactly what we as a group want to provide
  - Decision to remove the appendix for this draft; continue discussion of whether to include such an appendix at all. Sammie suggested taking two-four published exercises already in the literature to show how they fulfill the learning objectives. For now, we will look for one good archives example and one good rare books example, leaving this appendix blank for the Midwinter draft and working to fill these in after Midwinter. We can also look for an example using a digital primary source or a more modern primary source (like a tweet) that would bring more currency or relevancy. Heather will work with Morgan and others to make sure this draft is distributed.
How shall we talk about this at SAA? Public forum, brown bag, AND/OR happy hour! Bill will put in a request for a Thursday forum spot

Develop Specific Questions/Prompts to Guide Public Discussion:

- Questions on the body of the text:
  - Introduction
  - Core Ideas
  - Learning Objectives
  - Julie: the document is long--are there places where it gets into too much detail?
  - Sammie: Are we going to run this draft by other allied organizations, or does this come as a later stage? Bill: Will put in examples after Midwinter, then circulate. By ALA Annual we should have a document that is pretty complete.
  - General discussion on conferences of other organizations and our participation
  - At Midwinter, clarify what we’re planning to do for examples appendix and get feedback

- Questions on the Appendix
  - Glossary - how do you see yourself using this, is it useful to that end?
    - [Note, originally had been proposed as a way to go into more explanation about certain definitions within the text without weighing down the document; also, as a go-to resource for terms related to primary source literacy. Is the balance right?]
  - What kinds of examples might prove useful as an appendix?
  - Pointing to other/online tools related to teaching with primary sources; developing learning outcomes and assessment;

Next Steps:
After Midwinter, debrief on feedback and determine next steps for JTF.