Conference Call Agenda + Notes

June 2, 2017
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 #

[Link to previous meeting notes]

Members Present: Bill, Robin, Heather, Leah, Anne, Julie,

Absent: Sam, Sarah, Gordon, Morgan

Notetaker: Bill Landis

Getting Started:
- Welcome
- Roll Call
- Call for additions to the agenda
- Announcements

Reviewing Comments:
Online version with comments: [http://rbms.info/digress/primarysourceliteracy/draft-guidelines-2/](http://rbms.info/digress/primarysourceliteracy/draft-guidelines-2/)

Discuss items in blue on this document.
- See edits made in Final Version (Summer 2017) doc (see also Plan for Addressing Feedback)

- Heather will send out Doodle poll for special conf call to address II.C onward in comments needing to be addressed.
- Bill and Leah will tackle Practical Considerations editorial suggestions
- Heather and Anne are going to tackle bibliography suggestions

If the group objects to the decisions Bill and Heather made (in yellow) - discuss those

Discuss Email feedback:
- On digital primary sources: [https://drive.google.com/open?id=1VQcPj1QHKLO9AndV8qRGkbR3bi3yiVBngwdP8KOfzjU](https://drive.google.com/open?id=1VQcPj1QHKLO9AndV8qRGkbR3bi3yiVBngwdP8KOfzjU)
● On learning objectives terminology:
  https://docs.google.com/document/d/1wjZRzN5V6U81KfAcONuHFPvVKJ9-nP.Jw8K06hitVssbo/edit

● Varied comments from Wisconsin Archivists:
  https://docs.google.com/document/d/1KtjiuuUDnG_N-Toy54hiljwHxPlzyP-SXv9eVcn_R4/edit

If time - discuss comments on Appendices - if not time, take a few volunteers to work with Heather on these.

Updates on Case Studies on Teaching with Primary Sources (ePub via SAA):
- Update on meeting with various SAA people
- Updates from Leah, Robin, Sam, and Morgan - quick overview of their intended topic and which learning objectives they think they'll be addressing

Next steps