

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:

1. Dial (855) 925-3266.
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/>

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=1VQcPj1QHKLO9AndV8qRGkbR3bi3yiVBngwdP8KOzjJU>

- On learning objectives terminology:
<https://docs.google.com/document/d/1wjZRzN5V6U81KfAcONuHFpVKJ9-nPJw8K06hitVssbo/edit>
- Varied comments from Wisconsin Archivists:
https://docs.google.com/document/d/1KtjwiuuUDnG_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