

ATART Annual Meeting Minutes: August 14, 2013

Counts:

- 194 counted as present
- 20 livestream views
- 116 recorded views by the end of the day (<http://www.ustream.tv/recorded/37306143>)

3:00 - 3:20 Announcements and Open Mic

- Cassie Schmitt began the meeting and introduced the incoming steering committee members and thanked the outgoing members
 - Continuing:
 - Chair: Sasha Griffin
 - Web Liaison: Michelle Belden
 - Incoming:
 - Vice Chair/Chair-Elect: Jillian Cuellar
 - Steering Committee Members: Nathan Tallman, Gordon Daines, Christine De Catanzaro
 - Outgoing:
 - Chair: Cassie Schmitt
 - Steering Committee Members: Kyle Rimkus, Nancy Enneking, Rachel Wise
- Jackie Dooley gave an announcement about OCLC
- Jillian Cuellar gave an announcement about the 2014 Program Committee

3:20 - 4:10 ArchivesSpace Panel Q&A

- Members of the ArchivesSpace team answered ATART community generated questions.
- Community member requested a show of hands (numbers are very approximate):
 - of those in the room who are Charter Members = 85%
 - of those who would like to be, but cannot afford = 10%
 - of those who are not Charter Members, but will intend to become regular members = 2%
- Discussion included a conversation about advocacy and being able to pitch these costs to resource allocators and upper administration.
- Documents referenced:
 - ATART letter
(<http://www2.archivists.org/groups/archivists-toolkitarchon-roundtable/open-letter-to-the-archivespace-project-team-april-17-2013>)
 - ArchivesSpace response to ATART letter
(<http://www2.archivists.org/groups/archivists-toolkitarchon-roundtable/archivespace-response-to-atart-questions>)

4:10 - 4:45 Discussion: Identity of the Roundtable and its Future

- By a show of hands... (numbers are very approximate)
 - Who's planning on transitioning to ArchivesSpace 1-3 years = 90%
 - Who's planning on using ArchivesSpace 1-3 years, but not becoming a members = 10%
 - Who's planning on continuing to use AT for 1-3 years = 5%
 - Archon = 10%
 - Who's not using anything that would like to start using Archon or AT within the next year? = less than 5%
 - Who's not using anything that would like to start using ArchivesSpace within the next year? = less than 5%
 - Should the roundtable start to change its focus away from AT/Archon within 1-3 years? = 70%
 - Within the next 1 year? = 50%
 - Focus on facilitating ArchivesSpace communication while still staying within the guidelines and respecting their membership agreements? = 30%
 - Should we start broadening and support other software? = 30%
 - Should it only be content management software? = 30%
- Open ended questions
 - What should we be doing to help facilitate the transition? Suggestions, recommendations, ideas?
 - Workshops for mapping terminology from AT or Archon to ArchivesSpace and training opportunities in general, but understanding that there is a diversity challenge in experience levels
 - Host case studies or examples of those who have already gone through a transition or created solutions, including ArchivesSpace and other solutions
 - Suggestion of having a lightning round that has people present those case studies and includes a Q&A
 - Creating talking points and advocacy help sheets to assist people in talking to their resource allocators
 - Continuing to facilitate communication, if needed, with ArchivesSpace
 - Being an outlet for non ArchivesSpace members to discuss and contribute, outside of the formal ArchivesSpace membership space
 - About changing focus of Roundtable from AT/Archon to include other software
 - We shouldn't quit supporting a discussion forum for AT or Archon, as some may use the software as a bridge to ArchivesSpace and some are starting new installations currently. On the other hand, we don't want to encourage people to be too siloed. We need to encourage the profession to move on and avoid obsolescence.
 - We could continue serving as a user group and we need to be mindful about not replicating the Description Section
 - We need to pay attention to our members and what they're using, what they need, what they're doing and that will drive the direction of the

roundtable.

- We should broaden our conversation to the wider listserv and get more voices than what was in the room.
 - Maybe we approach the roundtable more generically to include all kinds of archival content management solutions, vended solutions, hosted solutions, other open-source software like Collection Access. Real example: NWDA changed the name of a working group to Archival Management Systems Working Group.
- Other
 - AT / Archon code and documentation will all be available through github, but won't continue being updated after its final version