

## Agenda February 19, 2021

Join Zoom Meeting

<https://uoregon.zoom.us/j/95486556416?pwd=YmlKVHExV3ArU2VUTG91VFhYZ2VwUT09>

Meeting ID: 954 8655 6416 | Passcode: CORDA

Present: Carli, Erin, Jennifer, Dennis, Emily, Nance, Paul, Mary, Nancy Beaumont, Cristina, Gwen, Sarah Pratt, Chris Marino, Sarah Buchanan

Absent: Ricky

Agenda:

1. Updates from Teams/Liaisons
  1. Chairs:
    1. meeting planned with American Archivist - report more next mtg
    2. meeting with Eira Tansey/Ben Goldman - report more next mtg
  2. Assessment/Eval - Has a list of questions to share with repository team. Started a new draft of research agenda that is more of a roadmap than an agenda, topics vs. roles. Potential examples of what to submit to Dataverse.
  3. Repository - none. SAA Dataverse officially launched and open house presentation.
  4. Facts and Figures - working with Matt Black SAA on landing page and subpages. Matt has created basic functionality and functional buttons, looking at how they behave/info they carry. Will come back to CORDA when ready for approval after further work. Any tools or resources that folks use on a regular basis is welcome to be added.
  5. Education Committee - no update today.
  6. SAA Council - (Nancy B) they are viewing strategic plan dashboard soon, all CORDA items still ready to go. Question about policy review/approval vs. conversation and feedback: more leverage can be gained from Council approving, think about it strategically. Procedures not so much. Still report out to Council on decisions reached. Council net meeting is March 17, deadline for materials is next week. Then again in May. *Send to Nancy B and Ricky who can advise about Council mtg re: collecting policy, which meeting.*
2. Discuss last week's Open House and next steps to emerge from Open House/recent discussions
  1. See the notes
  2. Suggestion Box has only had 2 comments. One question was addressed during the session.
  3. Had more than 100 registrants, and over 60 people attended.
  4. Policy
  5. Folks really want concrete examples of what should go into Dataverse, how to provide that (maybe bulleted list of examples, repo data like that in Eira/Ben study, could point to them when available, small and large examples of data; perhaps

structure around the "4 designated communities" in the coll pol). Assembling data. Think about how to implement this type of policy.

6. Interest in having a FAQ, questions were mostly focused on logistics. Educational tutorials.
7. Women Archives Section salary survey (identified previously)
8. American Archivist + ingest - when will that start? Will it be yet-to-be published articles or previously published (to start)?
9. Prioritization and potential calendar for planning for ingest, determine internal team (include committee members outside repository team)

<https://umich.box.com/s/w30ed7w5mshnph369ketml7b57yiuy1v>

1. CORDA Working Definitions
2. Planning for annual conference

<https://umich.box.com/s/2370nfovqgn6g85gvg5rosvhpdak3ax>

- CORDA components, plus CORDA coordinating with others (Research Forum, other research endeavors)
- CORDA as umbrella
- Regular business mtg, partnering with Research Forum, educational workshops, and network lounges [Wed-Fri later afternoons, discuss something of interest, more or less structured will depend, with facilitator], (no pop-ups)
- More substantive workshop on Tuesday, trying to keep Monday open
- Open Forums can happen before and after conference, too. Education too.