

Agenda May 14, 2021

Join Zoom Meeting

<https://uoregon.zoom.us/j/2331821947?pwd=UkMrcmx0dlFMV3lhQ0hmMWNJMUVRdz09>

Meeting ID: 233 182 1947

Passcode: CORDA

Present: Jennifer, Erin, Sarah Buchanan, Gwen

Absent: Paul Conway, Cristina Horak, Carli Lowe

Agenda:

CONSENT AGENDA:

1. Updates from Liaisons
 1. Ricky:
 2. Carli: none

2. Annual Conference planning
 - Business Meeting set for 90 minutes on Monday, July 26 at 5:00-6:30 pm EST; calendar invite was sent out. Draft agenda: <https://app.box.com/file/801071899649>
 - **To Do: Groups please start thinking about this year's accomplishments and next year's goals to report on and use in annual report due shortly there after**
 - Partnering with SAA Research Forum events
 - Wed, July 14 at 2:00 pm – 3:15 pm CT / General welcome, orientation to research resources in SAA. Will include short presentations from SAA Foundation, SAA Institutional Archives at UW-Milwaukee, CORDA/Dataverse, Research Forum, American Archivist. Emails have been sent out to potential reps from these groups. Planning doc: <https://app.box.com/file/777761524243?s=2370nfovcqn6g85qvg5rosvhpdak3ax>
 - Focus on different elements of CORDA? What is most important to present in this space (vs. other sessions at the conference)
 - Facts and Figures - might be the place to discuss statement of purpose, plant the seed
 - Mention workshop, be on lookout for future educational opportunities
 - Repository brief mention
 - Change order of presenters - maybe CORDA, Research Forum, AA, Foundation (we can confirm with Marjorie about focus on research grants)
 - Should we ask Leadership SAA list if they want to contribute anything in an "other" section of the presentation? "and what else..."
 - Reach out to Beth Myers re: ACENSUS II

- Research Forum I and II (Wednesday, July 21 at 1:00 pm – 4: 30 pm CT, Wednesday, July 28 at 1:00 pm – 4:30 pm CT) - helpful if CORDA can participate, but not presenting.
 - Nance said CORDA could make some statements at the beginning or one/both sessions, that can be scheduled (maybe some plugs for tools, etc.)
- Network Lounge: new session at conference, CORDA will host one on day TBD, 60 minutes long. Determining agenda,

<https://app.box.com/file/777761524243?s=2370nfovqcn6g85qvg5rostvhpdak3ax>

 - Nancy suggests CORDA does first day Wed 8/4, then an ACENSUS II lounge on Thursday, and Fri remains open (we can get calendar invite pulled)
 - Can CORDA help with outreach for these events
 - Jennifer - "Research Agenda/Framework" - how do we bring this forward? Would a network cafe be a good time? Perhaps cafe should be informal convening - need for benchmarking institutional level is a major gap, big topic in Research Framework. Could maybe talk about in Business Meeting, (could work in network lounge and breakout in rooms: peer benchmarking, ACENSUS II - both individual and institutional surveys, etc.) --
 - Think about maybe how we engage after the meeting because so many topics
 - Nancy B - maybe there is a network lounge on Research and Innovation each day (3 slots) - Research Framework, Dataverse, ACENSUS II
 - Sarah P - Can we bring in peer benchmarking data into educational session? But also needs to discuss standards/reporting. Maybe this could be incorporated into F&F, etc. Maybe ACENSUS starts to get at data, and then somehow gathering on more regular basis.
 - Dennis - the maintenance issue: as hub, CORDA offers a Research Roadmap and supports components like RepoData, like A*CENSUS II
 - Nance - "Research and Innovation", "Research Framework" is more inclusive language. and opportunities to bring people in
 - Sarah B - original task force did engage with community, poster gathered post-it notes. That feedback empowers CORDA as a hub leader of research efforts.
- Educational workshop (Sarah P):
 - Date / modality not finalized --> workshop/webcast, discussed a 90 minute webcast in advance of the meeting, if live could poll/have Q&A (<https://app.box.com/notes/810580078483>)
 - Availability survey suggests that Thursday 7/29 2:00-5:00pm Eastern, followed next by Fri 7/30 1:00-3:00pm Eastern are the best times for CORDA members
 - Maybe pre-record so it's on demand, helpful to team to pre-record. Maybe like a 60 minute session with intro, education goals, research basics presentation, provide a survey to take on their own time to help inform suite of future courses. Make it interesting and accessible to attendees, lower burdens of fitting into time slot.

- Chris suggested hybrid of pre-recorded but also a live session for interaction, maybe people watch and could have breakout room in one of the lounges?
- Nancy concerned about July 29 and 30 dates because not technically part of conference schedule. if pre-record, could release and have conversation Mon/Tues or lounge slot. Maybe be available on Tuesday 8/3 for open conversation/follow-up, kinda like office hours, come with questions, give perspective, how we can generate meaningful content. No more than 60 minutes for live session. **Work with Nancy B on this.**
- Announcement template and notes:
<https://app.box.com/notes/810580078483>

3. Documents - BOX is going away, discuss alternative options (Google, DropBox, Microsite)

- Nancy Beaumont said that many SAA groups use Google Docs, most use this.
- We can figure out a way to solicit feedback/ideas about working space.

4. Short updates from Teams

- Facts and Figures (Draft Statement of Purpose: <https://app.box.com/file/810208232232>)
 - Dennis and Chris put together draft statement in paragraph. **To Do: Everyone take a read and make suggestions in the next week (article due to AO by June 1, would come out before annual mtg).**
- Repository/Dataverse
- Education/Outreach
- Assessment

5. Meetings with stakeholders (very brief updates)

- *American Archivist* (Jennifer, Erin, Amy Cooper Cary) [Notes from call here](#)
- Repo Data - discussed above in Research Agenda/Framework. Mellon has some interest in the project, Eira/Ben looking to SAA about where to put data and how to steward this at SAA.

6. Next scheduled full committee meetings: June 18, July 16