

Agenda September 25, 2020

Present: Jennifer, Erin, Sarah P, Mary, Paul, Dennis, Chris, Cristina, Sarah B, Nancy B, Nance M, Ricky, Carli Lowe

1. Welcome and introductions
2. Teams and Goals
 - Assessment: Jennifer King (lead), Sarah Buchanan, Emily Lapworth
 - Data Repository: Erin Stoddart (lead), Cristina Horak, Mary Biddle, Paul Conway & Nance McGovern
 - First meeting is 10/2
 - Education and Outreach: Sarah Pratt (lead), Gwen Higgins
 - Demystifying data analysis
 - Reuse Jeremy's work to create another session (summer 2021) or multi-part series
 - Link to video content from Demystifying data workshop with Jeremy York and Paul Conway
<https://drive.google.com/drive/folders/1ilGDrrCM3tl0p3yEgxfaUAGsLHaGz4pE>
 - October/November: open house with workshop attendees to brainstorm what worked well, future offerings
 - Dataverse tutorials (to live on SAA CORDA site)
 - Short videos with screencasts to showcase how to use Dataverse, best practices
 - FAQ document
 - Open houses throughout the year to gather information from SAA community, help build out best practices and/or policies (when Dataverse launches)
 - Interview research leads for various projects/datasets available in Dataverse, provide context to research, supplement "demystifying" data analysis
 - Collaborate with Student Chapters of SAA at various LIS programs (Sarah P. will be faculty co-chair at Simmons this academic year, faculty chair next year), particularly PhD candidates with datasets and/or MS students with capstone projects
 - Facts and Figures: Dennis Meissner (lead), Chris Marino
 - CORDA should look over wireframes and provide any feedback, including additional guidelines, best practices, etc.
<https://app.box.com/file/674525859884>
 - Think about roll out after published

2. Liaison Updates

- Nancy Beaumont (SAA)
 - ACensus 2 coming up, working with Rachel VAgts right now to serve on working group that will be primary connection working with Ithaka S&R;
 - Working with Ithaka on an MOU

- Council meeting this past Wednesday: Council is soliciting ideas for forums and listening sessions; suggestion of an ACensus forum, and introduce the significance of ACensus, there could be nice synergy between ACensus forum and CORDA work, 5 or 6 opportunities and Council is looking for ideas
- MOU hope to get it wrapped up in October
- Lyrasis got an NHPRC grant to do a survey of small institutions and consider how the questions asked might feed into the institution component of ACensus
- Suggested we look at SAA Strategic Plan dashboard about research (what can we let go of, what should be in plan for the next few years):
<https://www2.archivists.org/sites/all/files/0920-III-B-StratPlanActions-Dashboard.pdf>
 -- helpful to have in hand before November Council meeting
- Ricky P. (SAA Council)
 - 9/23 Ricky has talking points
 - Council is now meeting more regularly
 - Approved revisions too guidelines on equitable access to research materials in archives; prepared by RBMS/SAA
 - Petition to form a new section on accessioning
 - Listening forums, more of
 - Reviewed reports from program committee for 2020 meeting and discussed conference for next year
 - Ricky's birthday is tomorrow!
 - Ricky is teaching a class on assessment next semester - if there is an idea from CORDA for any research design component, Ricky would be willing to bring that into the class
- Carli Lowe (Education liaison)
 - Supporting instructors who are teaching virtually, happy to provide support and committee has a list of helpful tips for accessibility with remote teaching
 - Looking at doing assessment and data collection this year; what are the demographics, is the education programming meeting the needs?
 - Julia Corrin is hoping to work with CORDA as they gather the data about their classes

3. Meeting Schedule for 2021 - Erin will send out email with meeting information

fall 2020 Oct 16, Nov 6, Dec.?

Erin sent out a poll for spring

Suggestions:

create video material documenting researchers and their projects

Link to video content from Demystifying data workshop with Jeremy York and Paul Conway

<https://drive.google.com/drive/folders/1iIGDrrCM3tl0p3yEgxfaUAGsLHaGz4pE>

Nancy McGovern will be reaching out to research forum participants to publish or put recordings online

Next meeting:

1. Research projects for Ricky P class.

2. SAA Strategic Plan

<https://www2.archivists.org/sites/all/files/0920-III-B-StratPlanActions-Dashboard.pdf>

take a look and provide feedback on research-related items

welcoming ideas for action items for 2020-2022 plan get ready for November Council meeting, Nov. 20

Gwen didn't know about the meeting today