

2015 Sept 8 Conference Call Notes

Attending:

Heather Smedberg
Anne Bahde
Samantha Crisp
Morgan Swan
Lisa Sjoberg
Bill Landis
Sarah Horowitz
Sammie Morris
Leah Richardson
Robin Katz
Gordon Daines
Julie Grob

Welcome and introductions

Scheduling ongoing phone meetings

- Tues, Sept 22, 2-3 E/1-2 C/Noon-1 M/11-Noon P
- Ongoing: Tues every other week through semester (mid Dec) - BL to send out list of meeting dates. Minute takers (alpha, assigned for each meeting)

Onsite meeting dates & locations (we'll aim for ALA Midwinter and SAA as the two meetings we all try to make it to in person).

- ALA Midwinter (Boston) - 8-12 January 2016
- ALA Annual (Orlando) - 22-28 June 2016 (RBMS Conference in Coral Gables 21-24 June)
- SAA (Atlanta) - August 2016
- ALA Midwinter (Atlanta) - 20-24 January 2017
- ALA Annual (Chicago) - 22-27 June 2017
- SAA (Portland) - August 2017

Committee work plan: Using Google Drive and associated apps, rotating minute takers, identify "webmasters"

- Web masters
 - Sam (SAA Drupal site)
 - Morgan (ACRL side - ALA Connect and successor)
- Google Drive
 - Heather will send out call for preferred (gmail?) email addresses for sharing access to Google Drive folder for JTF work - [DONE, access added](#)

Review Charge

Two main objectives:

- Develop a definition of primary source literacy
- Develop a set of guidelines—standards, performance indicators, and outcomes directed at college and university students.

- Can we perhaps try to expand this for a broader audience that many archivists work with (K-12, lifelong learners, genealogists)?
- Frame our guidelines for other audiences to invite them in without having to completely answer their questions/needs.
- Aim for Fall/Winter 2015-16 draft of guidelines, Winter/Spring 2016 for performance indicators, Presenting initial draft at summer ALA/SAA 2016.
- The re-tweak based on feedback for 2016-17 rollout for additional comment.
- How do we envision seeking feedback from external groups?
 - Using other professional organization groups.
 - Reference list of annual meetings/conferences of some organizations (develop this list collectively on Google Drive)
 - Reference AHA document on history discipline core - an alternative other document that we may need to plug into.

Timeline of committee work:

- Fall 2015
 - Research and info gathering (including existing definitions, as well as existing work towards guidelines).
 - Develop a working definition of primary source literacy to guide our work
- Fall-Winter 2015-16
 - shape the overarching guidelines at a high level
- Winter-Spring 2016
 - Flesh out performance indicators and outcomes
 - Work on 1st draft
- Spring/Summer 2016 distribute to all the appropriate feedback groups
- Summer/Fall 2016 - review and incorporate feedback on the 1st draft, start work on 2nd draft
- Winter/Spring 2017 - distribute second draft for feedback
- If all goes well...Spring/Summer - present final draft. RBMS task force members set to rotate off end of June; SAA members, August.
- 2017-2018 - guidelines at SAA and ACRL standards and leadership groups for review and approval

Divide into work teams

- Investigate other guidelines (AHA, AASLH, genealogy orgs, etc.) that intersect primary source literacy - interest from rhetoric/comp folks ... guidelines? Develop list of constituents/target audiences (groups, individuals in those groups) with whom we want to be engaging/communicating. Probably should not include ACRL in this group if we end up having a group really engage in the ACRL framework to think about how our guidelines might best dovetail?
- Small group explore the ACRL Framework and engage with how primary source literacy plugs into it. Relationship to ACRL *standards for info literacy* vis-a-vis the new framework developed by ACRL.

- Lit review of primary source literacy to get us towards a definition of that term (reference bibliography). Reference RAO Teaching with Primary Sources subgroup's comprehensive online bibliography)
- Tracking room assignments, other feedback opportunities at ALA/RBMS/ACRL/SAA. Communications issues more generally.

If time, discuss methods and timing for seeking feedback (may need to push this to a later meeting)

Action Items/Next Steps

- Working Groups
 - What others do we need?
 - What groups do you want to work with?

Adjourn