

CORDA Agenda: July 14, 2022

Present: Jennifer King, Erin Passehl Stoddart, Chris Marino, Jane Fiegel, Emily Lapworth, Jackie Price Osafo, Dennis Meissner, Sarah Buchanan, Sarah Pratt Martin, Maggie Hughes, Gwen Higgins

Absent: Jasmine Jones, Nance McGovern, Jen Wachtel

AGENDA:

I. Discussion Topics

A. Co-chair updates (Please put full updates in agenda and report briefly on highlights)

1. CORDA appointments announcement

- Vice Chair/Chair-Elect: (2022-2024): Sarah Pratt Martin
- Committee Members (2022-2025): Jane Fiegel, Chris Marino
- Early-Career Member (2022-2023): Lulu Zilinskas (CORDA) and Jordan Meyerl (Research Forum)

a) New Education Committee liaison forthcoming from Jen W

2. A*CENSUS II update (Erin)

- a) Large working group has not met since last CORDA meeting, scheduled for later this month. Dissemination Team has been working on draft plans with the *American Archivist* to feature articles about A*CENSUS II, similar to the [jelly bean issue](#).
- b) Thinking about how to sustain this work after A*CENSUS II Working Group is done in February 2023, with a lot of work to continue after the grant is completed such as data dissemination, articles, educational trainings, etc. Start thinking about how this may intersect with CORDA, what would make sense for us and that relationship?

B. Annual Meeting planning

1. List of CORDA related events:

<https://docs.google.com/document/d/1cYZEiGpSk3alhZ7TMEjHTdHhxNq1GjliOoSajk65uB0/edit>

2. CORDA Business Meeting - calendar of business meetings is advertised here <https://connect.archivists.org/events/calendar>

a) Need to Register!: <https://connect.archivists.org/events/event-description?CalendarEventKey=ea824d0c-7895-4942-a139-12761ead53c1&Home=%2Fhigherlogic%2Focapi%2Fadmin%2Fevents%2FManageCalendarEvents%2FGetEventsForCalendar>

b) Presentation template:

https://docs.google.com/presentation/d/14CSNgSxu2NzNsCL-1MWpGYWQt_I44Okf/edit#slide=id.p2

(1) Slides template built on [2021 presentation](#)

(2) Please add slides from each team, remember this is information we will need to collect for the annual report

shortly. You can be creative; the current slides are just placeholders for now.

- c) Agenda - get feedback from CORDA members. Open meeting to all members and non-members.
 - d) Need help: CORDA volunteer for monitoring the chat (Chris Marino will monitor)
 - e) Will there be a transcription for this year's meeting? Yes. Sarah is happy to take notes for Q&A.
 - f) Will send out promotion on SAA group listservs
3. CORDA involvement with Research Forum events 8/3 and 8/10 1-4 CST
- a) [Intro to CORDA and Research and Innovation Ecosystem](#)
 - b) Jennifer is co-moderating with Kari
4. CORDA and SAA Leadership Forum -
- a) Jasmine emailed that this will be held virtually this year, and that announcements/information from other committees/sections can come in the form of an online module, 5-10 minutes long. "Modules are meant to address topics that would be somewhat evergreen for the next few years and would help leaders understand the overarching expectations of their roles and responsibilities." This would be due mid-August, and would be shared in early September, reminder in October for them to watch.
 - b) Do we have the capacity to do this?
 - c) Potential topics: brief presentation on CORDA and introduction to key resources and trainings (Dataverse and what to know when leading a section, Facts & Figures, educational trainings, Research Forum. Perhaps introduce Roadmap, invitation to participate in feedback).
 - d) Sarah P and Jane are more available.
 - e) Brainstorm: 8-9 mins total

C. Committee updates (Please put full updates in agenda and report briefly on highlights)

- 1. Facts and Figures
 - a) [Early draft](#) of slides for 2022 business meeting—still under construction.
- 2. Education
 - a) Our CORDA SAA Dataverse Tutorials playlist is on YouTube! You can see them here:
https://www.youtube.com/playlist?list=PLjaoHbKjnI0Mw55UkzP_7Hi2N0TCNSVaN
 - (1) Finalizing transcripts and then we can talk about other places to include the link (like F+F? Dataverse homepage?)
 - b) SAA Session panelists met yesterday to continue planning,
 - (1) Planning sessions have brought out many great thoughts in terms of "pain points" for research within

the field which could turn into great opportunities for a community of practice (especially with the Research Forum under our umbrella) and workshops, etc.

3. Data repository
 - a) Talking with a couple potential submitters (surveys from Religious Collections section and Encoded Archival Standards section)
 - b) Jane leading a presentation on CODA at the Louisiana ACRL Summer Research Forum 11:45am CST on 7/26
<http://forum.acrlla.org/Events/ResearchForum22>
 - c) Erin presented a [poster](#) at the Michigan Archival Association Annual Meeting June 16-17
4. Research and Innovation Roadmap - Updated Ranking
 - a) Jennifer ran a [new survey in Qualtrics](#). Will clean up slightly. Working on results with Emory Assessment librarian. You can still take the survey if you haven't yet.
 - b) Will need to think about sustainability of this survey over time.

D. Liaison updates (Please put full updates in agenda and report briefly on highlights)

1. Executive Director (Jackie left early)
2. Council (Jasmine absent)
3. Education (Jen W absent)