Manuscripts Repositories Section   
Steering Committee Meeting Minutes

December 15, 2017

Present: Ashley, Rebecca, Lori, Rory, Alison, Sarah, Anne, Jackie

Old Business

* Membership survey results
  + Received 55 responses (out of over 1,000 members)
  + Some respondents didn’t know they were members prior to receiving the survey
  + Would like to hear from the section more
  + Interested in section meeting programs that touch on topics of diversity, processing strategies, and managing born-digital material; also interested in including breakout groups
  + Open questions
    - What do we want to do with this feedback?
    - How to act on data re: people’s
      * Interest in serving on the steering committee
        + Reach out to these people at the beginning of the year?
        + Might be a lot for just Alison, Jackie, and Sarah reaching out to the 12 people who expressed interest; split this between all committee members
      * Interest and involvement in the section
        + Pitch ideas for subcommittees

Resume review committee

* + Decisions:
    - Alison, Sarah, and Jackie will compile information that we’ll want to share with people we talk with -- will share with Steering Committee after the new year, and we’ll assign who will talk with whom on our next call
    - Alison, Sarah, and Jackie will also put contacts into a spreadsheet and identify who wants to talk about what with us
    - Can circle back around on remainder of data after we have follow-up calls
* Update on partnership with SNAP
  + Rebecca and Ashley met with the chair of SNAP in November to discuss the section meeting at the annual program
  + Both steering committees are onboard for collaborating, now we need to decide details
  + Need to develop a tangible, valuable session that doesn’t devolve into complaining
    - Ideally contribute something beyond a forum; a white paper?
  + Including a Twitter component would be beneficial
    - Create hashtag, monitor Twitter during the meeting
  + Topics/ideas:
    - What problem are trying to solve?
    - Labor ethics
    - Interview setup with people in different situations (supervisor, someone on the market, a project archivist, etc.)
    - Breakout - write a letter to incoming president re: labor ethics
    - Creating a research agenda around this issue
      * DLF is also working on similar issues: <https://www.diglib.org/groups/dlf-working-group-on-labor-in-digital-libraries/>
  + Decisions:
    - Rebecca and Ashley will bring ideas to Katie at their next meeting
    - Will suggest reaching out to Ruth Tillman re: her work with DLF’s new working group
* Update on resume review program
  + Ashley sent statement of interest to career development committee; is waiting on a response
  + Decisions:
    - Ashley will follow up to see if there is any feedback

New Business

Next meeting: February 2018 (Doodle poll will be sent out in January)

Upcoming meetings: April, June 2018