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