COPP Meeting Notes

Convened at 1:00 pm on Monday, February 18, 2019, at Rose Library, Emory University, Atlanta.

Attending: Quigley, Winn, Hagenmaier, Roe, Tansey, Whitledge, Gregg (intern), Beaumont. Labinsky attended on Tuesday only. Absent: Millington, Yun (Council liaison).

Facilitators: Jenny Trautman and Renata Algalarrondo of Same Page People, LLC, based in Atlanta.

Updates:

- **Joint Task Force on Issues and Awareness conference call on February 12**

  Per CoSA: Efforts to begin in March for additional money for states. Tie to semi-sesquicentennial. Tie in to net neutrality at state level?

  CoSA and NAGARA reached out to Meg Phillips about impact of shutdown on archives/archivists. Smithsonian put together some data on dollars lost. SQ suggested that NARA’s regionals and presidential libraries provide data on money lost.

  Jim working on agendas for March/April Hill visits.

  Teague reported that the CoSA Board is working on advocacy plan.

  NAGARA sent survey to 550 contacts on impact of shutdown. More information to come.

- **COPP/COPA collaboration**

  Interested in pursuing evergreen press releases related to archives issues that are perennial.

  COPA to start working on press releases. COPP to focus on public policy evergreen issues.

  COPA is nominating Kitchen Sisters for Jameson Award.

- **COPP pre-conference workshop**

  Proposal has been given go-ahead by Committee on Education. Subgroup working on details and takeaways.

- **COPP to think about new content for website based on pre-con materials, etc.**

  **Action Item:** Consider revisions to Public Policy Agenda and Advocacy web pages. (Quigley, Hagenmaier)

  **Action Item:** Sam to contact Leadership Orientation and Forum organizers to ensure that COPP has presence at LOAF. (Winn)
**Action Item:** NPB to contact Lee White about plans for advocating for NARA’s funding levels. (Beaumont)

Winn worries that if NHPRC is unfunded, small repositories (outside large academic institutions) would suffer. Not written into IMLS mission.

Long-term mission to activate SHRAB boards, even if it’s just to do advocacy training? (Winn)

STHC request for action on DNA as a record. Run idea past Executive Committee to see if there’s a will to develop a brief? (Beaumont) Maybe prepare a more general brief about this as a coming controversy? (Quigley) Encourage STHC to talk to bioethicists? Could be an interesting pop-up session. (Roe) Maybe a brief rather than a position statement? (Tansey)

**Action Item:** NPB to discuss with Executive Committee; Quigley to respond to STHC once Executive Committee preference is known.

**Other Business:**

Whitledge raises issue of temporariness of Instagram, use as public records of materials published by private companies.

**Action Item:** Statement/press release to remind new Congress of their records responsibilities. Also states (every year)? Get statement together, talk about it next week, decide whether and how to discuss with Congressional Papers Section. (Quigley) [Roe: See how California has handled in the past.] Could also be evergreen and rolled out every time public official circumvents the law. (Winn)

**Break (2:15 – 2:25 pm)**

Conversation Café:

Celebrating Our Accomplishments

How can we expand on our accomplishments?

**Action:** Check with Matt about how to improve the use of threads within Higher Logic. (Beaumont)

See facilitators’ materials for work plan development.

Meeting adjourned at 4:30 pm on Tuesday, February 19, 2019.

**Summary of facilitated planning activities:**

Lead by Jenny and Renata, we used the following activities to map our accomplishments, current activities, and potential goals for the next few years:

Ecocycle Planning:  http://www.liberatingstructures.com/31-ecocycle-planning/

Purpose to Practice:  http://www.liberatingstructures.com/33-purpose-to-practice-p2p/

In the afternoon on Tuesday, we spent time identifying priority initiatives for the next year and sketching out a RACI chart to assign duties.

**Action item:** Draft workplan reflecting full slate of initiatives and complete RACI due for Council meeting in May (actual due date April 15?)

**Action item:** Revisions of the public policy and legislative agendas are also due for the May Council meeting

Other priority projects for this year are draft Standard Operating Procedures and increased contributions to SAA events/internal communications (both due by annual meeting in August)

See RACI for assignments.

Sarah Quigley's photographs are attached. We're still waiting on digital images of the planning documents from Same Page People.
CELEBRATING OUR ACCOMPLISHMENTS

KEY LEARNINGS

* COPP is a tremendous improvement!
* Council, Trust
* More practical - We DO!
* Less academic = FAST

Relationships
* Extending Our Connections
* Organization
* Adoption Better Ways of Working
* Flexibility
* Collaboration outside COPP is hard.
* Level of commitment
* COPP sets expectations, goals, and points of view
* Commitment
* Communications are strong
* We get up to speed to do our work on policy issues.

COMMITTEE WINS

MY WINS

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