Digital Collections Discussion Group
Digital Scholarship Section
Co-Convener Meeting, December 18, 2018, 2:30PM Pacific
In attendance: Michelle Urberg, Suzanna Conrad

Minutes

● Midwinter Planning
  ○ Speakers:
    ■ John Vallier (University of Washington): Speaking on negotiating between
      Alexander Street Press and a UW Scholar with who recorded
      conversations for her research
    ■ James Fox (California State University, Sacramento): Speaking on the
      Latin Roots project at University of Oregon
    ■ Both speakers are set up to discuss stakeholders in these projects
  ○ Status on A/V requests: No update
  ○ Business meeting:
    ■ Agreement that we will send around a list soliciting topics for exploration
      again at the beginning, but the speakers each have 20 minutes for
      presenting so we will need to keep this short
    ■ We will begin soliciting interest for a new co-convener, per Suzanna
      leaving in June 2019.

● No discussion seeds, upcoming, but instead the communication from the co-conveners
  will consist of an email about the talks in the last week of December, followed by one in
  the first ten days of January and a final contact the week of ALA.

● Digital Preservation IG Inquiry / Follow-up
  ○ No action items at present.

● Next scheduled meeting for the co-conveners is Feb. 1, to redux Midwinter, @ 2:30
  Pacific.