Samvera Partner Call - May 11, 2018

Join WebEx meeting

Meeting number: 737 192 431
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Code of Conduct

We want Samvera Community to be a fun, informative, engaging event for all our partners and participants. We've got a few strategies to help make this happen:

a. We encourage everyone to apply the Samvera community principles of openness, inquiry, and respect in their interactions at the event.
b. We have officially adopted an Anti-Harassment Policy.

If you have any questions or concerns, please feel free to reach out to community helpers.

- Code of Conduct
- Samvera Participation Guide

Facilitator: Chris Awre
Note Taker: mike korcynski

Attendees:
- Chris Awre (Hull)
- mike korcynski
- Ryan Steans
- Glen Horton (Cincinnati)
- Simeon Warner (Cornell)
- Anusha Ranganathan (Cottage Labs)
- Esmé Cowles (Princeton)
- John Weise (Michigan)
- Benjamin Armintor (Columbia)
- Rick Johnson (Notre Dame)
- Karen Cariari (WGBH)
- Andrew Rouner (WUSTL)
- Sebastian Palucha (York)
- Margaret Mellinger
- Dan Coughlin (Penn State)
Event Recording:

Agenda:

1. **SGWG update** - an update on ongoing activity (Ryan Steans)
   - Samvera Governance Working Group Update
   - Not bylaws or binding but just recommendations, but we’re moving forward with them.
   - Transforming steering into an elected body over the next 3 years, beginning immediately. Taking nominations for 3 weeks currently.
   - If you have anyone you want to nominate, now is the time. Samvera wiki now has an elections page under the community area.
   - Letters will go out to people who were nominated, explaining time and travel commitments.
   - Take a week after nominations, alert community, have a long 3 week election cycle. want to give everyone a good amount of time to vote.
   - Hope everyone takes the vote in the spirit in which it is intended, it is a ranked order vote.
   - Only allowing 1 nomination per institution
   - 1 ballot per partner institution.
   - Roadmap council being discussed.
   - Currently, trying to decide how to break out membership.

2. **Open Repositories** - to share what’s happening re: Samvera at OR2018 and make plans re: promotion (Various - please chip in)
   - Avalon is presenting on a panel -- Avalon update about integrating community work, and WGBH.
   - WGBH is reporting on its Avalon project.
   - Notre Dame, WGBH, Penn State, Indiana talking about what its like to work in the Samvera community -- successes and challenges
   - Workshop on Intro to Samvera -- Mark Bussey, Robin, Karen Cariani
   - Esme presenting on Valkerie
   - Panel on Fedora's relationship to Samvera
   - Mark Bussey and DCE will have a table at OR and happy to act as a home for promotional materials the community would like to make available. Share with Mark by May 30th, he will print for you.
   - Brian McKnight from Utah will have some promotional materials for SamveraConnect available at OR.

3. **Samvera Marketing WG** - to describe this new group and its role (Chris Awre)
   - See list email from earlier this week. Creating a WG in the next week or so.
   - If you know of anyone else interested in this side of Samvera, please do encourage them to sign up.
   - Aims of the WG is to consider what we may be able to do for OR, but also to work towards settings a set of marketing materials that can be used at Connect and beyond.
   - Target audience is members of the wider academic community and beyond. (New Users) Also, internal audiences within our own institutions, explaining what Samvera offers and why participation is worthwhile.

4. **Samvera Connect (virtual and physical)** - an update on planning
   - Meeting regularly, call for proposals is out. Amount of content will be limited given its only a 3 hour meeting but please submit ideas.
   - Date decision coming soon, looking at two dates depending on presenters.
   - Andrew -- continuing to meet regularly, call for workshops got good response. Been in touch with all submitters.
   - Workshops should be confirmed in 2 weeks.
   - Call for Panels after May 25th. Panels people would like to see, and those people would like to present.
   - Host committee met recently as well, reservations in place. Richard interested in seeing an announcement at OR for SC.
   - Registration should open in time for OR, without a full schedule yet.
   - Utah put together a local website for logistical matters with good information.

5. **OAI developments** - an update from recent work at Hull (Anusha Ranganathan)
   - Providing an OAI service for Hull, extension of Blacklight OAI Provider, built by Cottage Labs
   - Forked UNC libraries version.
   - Added features for filtering records.
   - Developed a standalone OAI server based on Blacklight, not along with Hyrax.
   - Extensions to Blacklight OAI provider will go back to the community.

   **Reminder:**

   - Hyrax working group is ongoing looking to get that up and running shortly, have a good number of contributions but looking for another 1/2 - 1 FTE. All interest welcome.

Next Meeting: June 8th is during OR --Chris will email the partners list and propose we change date.

Facilitator: TBD pending date
Note Taker: TBD pending date