March 8, 2019

Samvera Partners Call
Friday, March 8, 2019
11:30 am | Eastern Daylight Time (New York, GMT-05:00) | 1 hr

Join WebEx meeting

Meeting number: 737 192 431
Meeting password: h9cwrT45

Join from a video conferencing system or application
Dial 738605799@tufts.webex.com

Join by phone
+1-617-627-6767 US Toll
Access code: 737 192 431

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

Date
08 Mar 2019

Facilitator: Ryan Steans
Note Taker: Andrew Rouner

Attendees
- Andrew Rouner WUSTL
- Richard Green
- Ryan Steans
- Esmé Cowles (Princeton University Library)
- mike korczynski (Tufts)
- Carolyn Caizzi
- Franny Gaede & Al Cornish (University of Oregon)
- Dan Coughlin (Penn State)
- Simeon Warner (Cornell)
- Karen Cariami (WGBH)
- Maria Whitaker (Indiana University)
- Julie Allinson (CoSector - University of London)
- Chris Awre (Hull)
Discussion items

Heads-Up - Vision/ Strategy Planning at Partners in Indianapolis - Carolyn Caizzi & Hannah Frost

Reminder to submit additional agenda items for the Partner meeting: due date is 29 March 2019, EOB - Margaret Mellinger

Avalon Forum - March 13th https://www.avalonmediasystem.org/avalon-forum

Virtual Connect Update

Standing item: Anything for/from Steering

Roadmap Council

Notes

• Welcome Rachel Lynn from DCE
• Carolyn--Heads-Up - Vision/ Strategy Planning at Partners
  • asked for a place for “visioning exercise” in small groups to create shared vision statement
  • shared vision is a vehicle for creating a shared meaning
  • finding the org’s meaning for existence to shift us from reactive to creative viz. “Learning Organization”
  • what about people not attending? There will be discussion of other ways for people not making the meeting to input
• Margaret--Reminder to add more agenda items
  • Jeremy and MM will connect around Mar 29 to set timing of items on meeting
  • believe the time for exercise will be 3 hours
• Question: there is remote participation for partner meeting via Zoom?
  • Yes
  • Esme volunteered to try to facilitate remote participation in small group exercise
• local development updates?
  • Valkyrie--Esme--work to make it easier to use in Hyrax
  • reducing dependencies
  • Valkyrie 2.0 release will come out later this year
  • just yesterday a new V. storage adapter using Shrine for cloud storage options "the NU whole team!"
    • https://github.com/samvera-labs/valkyrie-shrine
• Avalon forum monthly 30 min forum
  • cover adoption at local orgs etc.
  • March 13 topics: work w/ Archivematica, and about "Timeliner" tool
  • tool ready by end of this month
  • Timeliner is a visual tool to help analyze (audio?) files, a visual aid for learning in music
• Virtual Connect update--from Ryan
  • 27 proposals, many long
  • meeting weekly to sort proposals
  • will be over 2 day period, may run longer per day than original planned
  • John Cameron using IU Zoom for dissemination
• Steering--Richard
  • nothing from Steering
  • and welcome back!
• Roadmap Council--Julie
  • working on white paper: what the software is; dispel perceived complexity
  • paper currently in final draft state, hoping to get out next week or a little past
  • trying to understand how to better help people time sprints; valuable to get more people involved and understand barriers
  • main focus on Hyrax, Hyku etc. roadmaps are not duplicating, in conflict etc.
• Volunteer--facilitator: Karen
• Volunteer--note taker: Margaret will take notes
• Carolyn: should we still have April online call?
• MM: good idea to still have call
• Richard: warning: next 2 weeks UK and USA are 1 hour closer than usual!
• Apologies from loud-typing note-taker! I mentioned in the chat window my audio was being disconnected periodically throughout the call and every time it disconnected, I was Unmuted again when it reconnected...