April 10, 2020

**Samvera Partners Call**

Friday, April 10th, 2020

11:30 am | Eastern Daylight Time (New York, GMT-05:00) | 1 hr

Join WebEx meeting

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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**

10 Apr 2020

**Facilitator:** Richard Green

**Note Taker:** Esmé Cowles

**Attendees**

- Richard Green
- Esmé Cowles
- Jon Dunn
- Carolyn Caizzi
- David Schober
- John Weise
- Rachel Lynn
- Margaret Mellinger
- Karen Cariani
- Robin Lindley Ruggaber
- Mike Korczynski
- Abigail Bordeaux
Unordered discussion items

- Additions to today’s agenda
- Next call
  - Friday 8th May
  - Facilitator: Richard Green
  - Note taker: Michael Korcynski
- Arrangements for Virtual Partner Meeting (April 27th & 28th)
  - Please add your name to the list if you plan to join
  - 2-hour meeting each day, starting at noon EDT (reasonable timing for West Coast - Europe)
  - Times are assigned to all agenda topics, will try to keep to those so people can drop in as needed
    - Open-ended discussion topics at the end of each day, in case they run over
  - Details for joining are in the agenda
- Arrangements for Virtual Connect (May 14th & 15th)
  - Third committee meeting yesterday, tentative start time: 11am EDT (sorry West Coast)
  - 11:30-2pm, with 30 minute break for lunch
  - Call for proposals open now, have received a handful
  - Please submit proposals
  - Rob Kaufman: happy to be doing something that was planned to be virtual in-advance!
  - Franny: Thinking about how to differentiate between Samvera Virtual Connect and (now-virtual) Samvera Connect in the fall
- SamveraConnect 2020
  - Program committee met this week, and agreed on organizing a virtual event of some kind
  - Will be canvassing community to get input, more info coming later in the year
  - Reach out to Richard if you have ideas
  - Robin Ruggaber and Jon Dunn: CNI is spreading a conference that is usually multi-track over several dates (two months instead of 1.5 days) to allow people to participate in more sessions. Very different format (webinar with slides shared, etc.)
  - Richard: People have stressed that we’d like to keep informal collaborations, discussions, etc.
  - Rob Kaufman: It’s hard to do those virtually, but there are options for doing that
- Fundraising 2020 - status update
  - We were ready to send out invoices to partners in May, but then Covid-19 hit, and started getting requests to start early before budget cuts may happen
  - Now getting feedback on who is able to contribute more, or who cannot contribute what they expected, or one who can’t contribute at all because of a budget freeze
  - Should have invoices today for those who requested them ASAP
  - Fundraising team has met, will be monitoring fundraising, and looking for other sources of funding
    - Hopefully we can continue to hire staff as we have been planning
  - Jon Dunn: Regardless of this year’s fundraising, we are in a position to hire first position (community manager) — working with Lyrasis to do that as part of renewing arrangement with Lyrasis, will be posted through Emory University
    - Have put together hiring committee to evaluate candidates and make recommendations, includes partners and steering members
- Samvera Partner prospectus
  - The document is available from the wiki and the website - please review and feel free to share with prospective Partners
- Scholarsphere
  - Dan Coughlin: Planning to release a new version this summer (may be delayed), will not be using ActiveFedora or Fedora, will continue to use Blacklight for frontend
- Anything to bring to Steering’s attention? (Standing item)
  - Stuart Kenny: Who to contact on contribution document (a name: can go straight to Richard)