

Samvera Partner Call - May 11, 2018

Samvera Partners Call (May 2018)

Friday, May 11, 2018

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

[Join WebEx meeting](#)

Meeting number: 737 192 431

Meeting password: h9cwrT45

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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:

- We encourage everyone to apply the Samvera community principles of openness, inquiry, and respect in their interactions at the event.
- 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 korczynski](#)

Attendees:

- [Chris Awre](#) (Hull)
- [mike korczynski](#)
- [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 Cariani (WGBH)
- [Andrew Rouser](#) (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
- Got the recommendations pulled together and ratified by unanimous vote of Partners who did vote.
- 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.
- Will reach out to everyone because not everyone will know they were nominated.
- 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.
- Term on steering will start August 1.
- Only allowing 1 nomination per institution
- 1 ballot per partner institution.
- Roadmap council being discussed.
- * currently, trying to decide how to break out membership.

1. **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.

1. **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.

1. **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.

1. **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