

December 13, 2019

Samvera Partners Call

Friday, December 13, 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](tel:738605799)

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

13 Dec 2019

Facilitator: Richard Green

Note Taker: Glen Horton

Attendees

- [Richard Green](#)
- [Glen Horton](#) (Cincinnati)
- [Margaret Mellinger](#)
- [John Weise](#)
- [Franny Gaede](#)
- [Brian McBride](#)
- [@Karen Cariani](#)
- [mike korczynski](#)
- [Alicia Morris](#)
- [Harriett Green](#)
- [Charlotte Nunes](#)
- [Nabeela Jaffer](#)

- [Nora Egloff](#)
- [Rosalyn Metz](#)
- [Rob Kaufman](#)
- [Stuart Kenny](#)

Discussion items

- Additions to today's agenda
- Next meeting:
 - Friday January 10th, 2020
 - Facilitator: Richard Green
 - Notetaker: volunteer, please!
 - FYI: Staff from the British Museum will join us to talk through the joint research database they have developed with a number of partners: National Museums Scotland, Tate, MOLA, British Museum and Royal Botanic Gardens, Kew. The repository is built in Samvera Hyku and was developed in collaboration with Ubiquity Press.
- **Franny Geade will join us at the beginning of the call to talk about Oregon Digital's IMLS grant to "develop a suite of analytics and reporting tools for Hyrax".**
- Development of the [Grants listing on the wiki](#)
- Next f2f Partner Meeting: update
- Partner vote in January on Contribution Model Working Group recommendations and change to Steering Group By-Laws. Status check.
 - Vote will be held Monday 6th January - Friday 17th January.
 - Email to Partner voting representative on Monday (16th December)
- Anything to bring to Steering's attention? (standing item)
- *Add other items here!*

Notes

- Additions to today's agenda
 - There is a call out for people who may interested in the Hyrax PO role. Go to the Samvera mailing list for more details.
- Next meeting:
- Friday January 10th, 2020
 - Facilitator: Richard Green
 - Notetaker: John Weise
 - FYI: Staff from the British Museum will join us to talk through the joint research database they have developed with a number of partners: National Museums Scotland, Tate, MOLA, British Museum and Royal Botanic Gardens, Kew. The repository is built in Samvera Hyku and was developed in collaboration with Ubiquity Press.
- Oregon Digital's IMLS grant to "develop a suite of analytics and reporting tools for Hyrax"
 - Focused on developing analytics for Hyrax
 - Would like to see analytics in both Hyrax and Hyku
 - The plan is to outsource the work
 - Will put out RFP in the near future
 - Plan to use both Google Analytics and Matomo as an alternative
 - Will coordinate with the community and gather needs
 - There is a general outline of timeline on the grant wiki
 - This is a full year 2020 grant, but it could be extended
 - There's potential to establish a working group or interest group around this grant
- Development of the Grants listing on the wiki (Richard)
 - Richard found an existing page on the wiki and updated it
 - <https://wiki.lyrasis.org/display/samvera/Grants>
 - We should include both past and current grants
 - Richard requested that everyone look at the page and add any current or past grants
 - Nabeela suggested that it would be good to include a contact person for each grant
- Next f2f Partner Meeting: update
 - Rosalyn has agreed to host next meeting at Emory
 - She is looking at spaces in March and April
 - She hopes to have some dates soon for Steering to consider
 - The meeting will be 1.5 days
- Partner vote in January on Contribution Model Working Group recommendations and change to Steering Group By-Laws. Status check.
 - Vote will be held Monday 6th January - Friday 17th January.
 - Email to Partner voting representative on Monday (16th December)
- Anything to bring to Steering's attention? (standing item)
 - (no items raised)