

# 2014-07-18 Meeting Notes

## Date

Jul 18, 2014

## Attendees

- Nick Ruest
- Kelli Babcock
- Jeremy Heil
- Jenny Jing
- Laurie Morrison
- Dan Scott
- Anna St. Onge
- Stacy Allison-Cassin (guest/friendly lurker)

## Agenda

- Introduction
- Update on open action items from [previous meeting](#):
  - [Jeremy Heil](#), [Jenny Jing](#), [Anna St. Onge](#) and [Stephen Marks](#) (eyeballs only) are going to write a short rationale of investigating the possibility of a consortial/regional digitization centres
  - [Jeremy Heil](#) : possible lead for webinar for Archivematica (case study, 15-20 minute presentation, do the full workflow)
  - [Nick Ruest](#) [Anna St. Onge](#) [Sara Allain](#) [Krista Stapelfeldt](#) (webinar on Islandora - comparison)
  - EVERYONE: populate bibliography with webinars/videos etc. that are of use to our community.
- Event planning
  - Form event planning working group ([Kelli Babcock](#), [Jenny Jing](#) [Sara Allain](#), [Stephen Marks](#) too (as able), [Laurie Morrison](#) (will be a 'doer'))
- ODLRC update
- Update from ACA-TAATU unconference ([Anna St. Onge](#) and [Jeremy Heil](#)) and [shared documentation](#), interests

## Discussion Items

Item	Who	Notes
Consortial /regional digitization centres	<a href="#">Jeremy Heil</a> <a href="#">Jenny Jing</a> <a href="#">Anna St. Onge</a>	<ul style="list-style-type: none"><li>• There is an amazing draft document that <a href="#">Jenny Jing</a> set up that we can add to.</li><li>• We need to do more of a needs survey of the community (survey? survey!)</li><li>• Needs <b>and</b> requirements (there is a gap between what users want us to do and where there are skill gaps,</li><li>• Jenny has looked at different university and regional digitization groups (McGill is a ways ahead of us - OCUL can do better)</li><li>• Anna mentioned Archives of Ontario is signally an interest in more collaboration, and we should consider community orgs like VTape where people have finely-tuned skill sets that we can exploit (collaborate!)</li><li>• Offer options in the survey, rather than a blank page - helps guide the conversation and identify areas</li><li>• See here: <a href="https://docs.google.com/document/d/1DxhQnHrfAGqEn73pgnhVxVkwJlollzJeiXQzKy5IMVs/edit?usp=sharing">https://docs.google.com/document/d/1DxhQnHrfAGqEn73pgnhVxVkwJlollzJeiXQzKy5IMVs/edit?usp=sharing</a> for the draft report</li></ul>
Archivematica webinar	<a href="#">Jeremy Heil</a>	<ul style="list-style-type: none"><li>• need to set up time</li><li>• live webinar not pre-recorded</li><li>• Have you filled out the Doodle poll? Double check here: <a href="http://doodle.com/usxe8uicm5rvbimx">http://doodle.com/usxe8uicm5rvbimx</a></li></ul>
Islandora webinar	<a href="#">Nick Ruest</a>	<ul style="list-style-type: none"><li>• Nick, Krista and Sara will get back to everyone about stuff</li></ul>
Bibliography	<a href="#">Nick Ruest</a>	<ul style="list-style-type: none"><li>• Check out the resources here: <a href="#">Digital Curation Bibliography</a></li><li>• Jeremy will forward/integrate the ACA-TATTU stuff here: <a href="https://docs.google.com/document/d/1vFKQPy7SXYqM949nLT1-Zbq66Tnii8P8bTykOKSubGk/edit?usp=sharing">https://docs.google.com/document/d/1vFKQPy7SXYqM949nLT1-Zbq66Tnii8P8bTykOKSubGk/edit?usp=sharing</a></li><li>• Jenny has some interesting case studies to add</li><li>• <a href="#">Kelli Babcock</a> : Can more zotero lists be added? Yes, have at it!</li></ul>

Event Planning	<a href="#">Kelli Babcock</a>	<ul style="list-style-type: none"> <li>• Feedback please:</li> <li>• Tentative dates: Friday 7, 14, 21, 28 November 2014 Fall 2014 (book it!)</li> <li>• Names/topics/stations to consider: Using digital forensics (FRED at UofT), Digital preservation policies, digitization work flows (UTSC), Jeremy/Steve Archivmatica (Jeremy/Steve), Islandora (Nick/Kirsta), Omeka (Leslie Barnes/Kelli)</li> <li>• <a href="#">Dan Scott</a> : Is there overlap with the consortial planning? Bringing in OurDigital World/Internet Archive /VTape other third parties? Fair point. Let's check.</li> <li>• Budget: we have some \$1450, let's see what we can achieve with that sum.</li> <li>• Ask Anika at OCUL to help us find an appropriate space for this event</li> <li>• Q: is there a listing somewhere for all of <b>our</b> skills and expertise? Let's do that. A third spreadsheet? Yes. <a href="#">Anna St. Onge</a> will attempt to do this. But <a href="#">Jeremy Heil</a> did it already here: <a href="#">Expertise</a>.</li> <li>• Look at <a href="#">Tool Shed</a> for some of the "how" questions that some of us brought up.</li> </ul>
ODLRC update	<a href="#">Nick Ruest</a>	<ul style="list-style-type: none"> <li>• hardware is in, installed 5 June at York, 8 June at Ryerson and we're running a pilot on GTANet to test our bandwidth costs for exchange. <ul style="list-style-type: none"> <li>◦ <a href="#">GTANet stats</a> (See ODLRC section)</li> </ul> </li> <li>• ODLRC hackfest on 20 June 2014. JWA blogged about it here: <a href="#">OLRC News</a></li> <li>• Fedora and Islandora worked well on ODLRC. Question: what does that mean? ODLRC runs Open Stack (object storage, not block storage), something something, go see <a href="#">About Our Technology</a></li> </ul>
Update from ACA-TAATU	<a href="#">Anna St. Onge</a>	<ul style="list-style-type: none"> <li>• <a href="#">At TAATU - we did a thing (well, a list) that you can see here: shared documentation</a></li> <li>• There is keen interest in making Atom-Archivmatica with Islandora</li> <li>• Western Canada Cloud is also (Council of Pacific and Prairies University Libraries)</li> <li>• <a href="#">Kelli Babcock</a> UofT is also working on a pilot project to integrate Atom Archivematica with Islandora</li> <li>• Islandora Archival Group (<a href="#">MJ Suhonos</a> <a href="#">Nick Ruest</a>, <a href="#">Anna St. Onge</a> and <a href="#">Unknown User (saraa)</a> are members) and they'll be working on integration and sharing the results with the wider community. (and the crowd rejoiced)</li> </ul>
Next meeting is:		17 October 10:AM

## Action Items

- Dan Scott will create a nested page site that clusters all our expertise/tools/gears etc. under one page
- EVERYONE needs to give Jenny Jing and others feedback and suggested edits to the rationale document re. consortial digitization centres.
- Nick Ruest, Anna St. Onge Kirsta Stapelfeldt Unknown User (saraa) will figure out that Islandora webinar situation.