

Digitization Advisory Committee

February 20, 2019, 1pm

Minutes

Present (incl): Julia Corrice (SCRLC), Erin Rushton (Binghamton University), Bridget Bower (Ithaca College), Nathaniel Ball (Elmira College), Natalie Skwarek (Alfred U), Molly Brown (SCRLC), Regan Brumagen (CMOG), Joe Festa (FAM)

Excused: Maggie Young (CCLD), Erika Jenns (STLS),

Scribe: Erin

- Review of minutes from 12/12/18
- No questions/comments/amendments about these minutes.
- Updates: NYH, DPLA & ESDN, and Exhibitions.
 - The ESDN service is being sunset. Julia has been updating and adding collections so that they can be harvested before the deadline. Julia's deadline for contributors to send her is the last week in March (March 22nd). Julia has contacted most members about their collections. In terms of resuming DLPA services, that is up in the air. Julia has a meeting later this spring with NYH and DPLA to hopefully come up with a plan to continue adding collections.
 - ESLN is planning a travelling exhibition on immigration. If Libraries have
 materials related to immigration Julia would like them added to NYH by late
 May, even if it's only a few items. This grant will be headed by the Long
 Island Regional Counsel. Hoping this exhibit will be available for travelling in
 early 2020.
- Regional Digital Preservation Assessment-early 2019
 - NYH Archivematica Update: Julia met with SENYLRC and received additional training on Archivematica. For contributors, the process of adding materials is not very complex - all that is needed is the inventory listed on a spreadsheet. Julia is working with Ithaca College on a pilot. After the pilot is finished, Julia will create a workflow for all users. There is no timeline on pilot given other ongoing projects but Julia hopes to start working on this in

mid April.

- Review Survey Draft: Based on previous conversations and additional
 meetings with Molly, Julia has created the following survey. The goal of the
 survey is to collect broad information about the types of digital collections
 that members have across region and to determine what their needs are in
 terms of digital preservation and to see what assistance SCRLC can
 provide. The survey starts with more basic questions and then progress to
 questions that require higher knowledge/action on digital preservation.
- Goal is to have this distributed next month.
- Regional Rights Statement Implementation
 - Schedule for 2019 (temporarily on hold)
 - Citation/Usage field in NYH
 - Training?
- Next meeting--Possible tour of Cornel Dig Lab, Special Collections? When? (April-June)
- Open Forum

Action Items:

Follow up with DAC Via Email

Stopped at D.4. Could people review and make additional comments by March 1st.? Survey committee regarding month, inquire into costs of activities for in person meeting.