

Summary of the NDSA Leadership Group Regular Monthly Meeting
November 13, 2013

Roster

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|---------------------|-------------------|---------------------|
| 1. Karen Cariani | 8. Micah Altman | 15. Carol Minton |
| 2. Jefferson Bailey | 9. Jane | Morris |
| 3. Kate Zwaard | Mandelbaum | 16. Andrea Goethals |
| 4. Abbie Grotke | 10. Erin Engle | 17. Jonathan |
| 5. Michelle | 11. Cathy Hartman | Crabtree |
| Gallinger | 12. John Spencer | |
| 6. Barrie Howard | 13. Trevor Owens | |
| 7. Blane Dessy | 14. Helen Tibbo | |

Draft proposal for National Agenda panel at IASSIST and for IDCC

Generic abstract text for NDSA 2014 National Agenda proposals will be circulated to the listserv.

Erin will circulate the poster that was developed about the National Agenda and was used at DLF, and will be used in Barcelona.

Jonathan Crabtree will revise the abstract text as needed and submit a proposal to IASSIST

Helen Tibbo will revise the abstract text as needed and submit a proposal to IDCC

Plan for experts/expertise section of NDSA web presence

There is an NDSA group on LinkedIn, which will help identify expertise. It's not linked to the NDSA web presence. Erin thought some of the expertise can be highlighted in blog posts on *The Signal*. These will identify who members are, what they're working on, and what their expertise is. There may be ways to formalize this information on the NDSA web presence, but we're limited in how it can look and feel because of limitations of what can be done on a Library web page. We would have to pick out areas of the *Agenda* to map interviews to, and recruit people to interview.

In addition, it is time to rework the NDSA web presence some. There needs to be an easy way for funders and others discover information about NDSA resources and participants to match up with their needs to recruit reviewers and partners on projects.

LC will work to enhance the NDSA sub-site, or add a sub-tab with information about the NDSA leadership group as experts. This will be reviewed as a starting point and would include:

- Links to reports we've produced;
- Link to a press kit;
- General contact info (ndsa@loc.gov)

- Contact info for the leadership group (unless an individual opts out) and the short bio from the 2014 National Agenda.

Draft cover letter and additional funder list for Agenda follow-up

This will be forwarded to the CC list. This will be a case study of reaching out to NEH with the Green Bytes panel, to establish a neutral environment to bring to the fore important issues that can be addressed programmatically by funders. Micah sent out a link to <http://bit.ly/NDSAFL>

Updates on retirements/nomination to CC

Everyone please help recruit!

CENDI outreach

LC belongs to CENDI, so it wouldn't be difficult to get on their agenda to make a presentation. This will have to be after the first of the year, and it's always local. Blane can set it up.

Planning for CNI session

The proposal was accepted. Several people are signed up to speak about the *Agenda*. The slot is 10:30 a.m. on Tuesday, December 10 at the Capitol Hilton Hotel. The factsheet can be updated and passed out at the meeting.

Open Planets Foundation digital preservation Q&A site

The Infrastructure WG tried to get a forum going on StackExchange, and OPF has offered to run a discussion forum software package on a generic site. If this is something we're interested in, OPM would like to say something about the partnership. We would need some language about the relationship, and pin down what's in scope for discussions on the forum. Can we say NDSA members are involved in this? What is the level of effort necessary to make this happen? There were 6–7 NDSA people interested, and 3–5 UK folks that will likely be the core group to get things off the group. OPM is going to experiment with the right software to use for this.

George Cunha and Susan Swartzburg Award

ALA-LTS award, and Martha won it last year. It may be appropriate to nominate the NDSA. We have a version we can tinker with.