NOTES
Recollection Wisconsin DPLA Service Hub
Governing Board Quarterly Meeting
November 2, 2018, 10:00am - 1:00pm
Marquette University Raynor Memorial Library

PRESENT: Matt Blessing (WHS), John DeBacher (DPI)(Skype), Ann Hanlon (UW-Milwaukee), Lee Konrad (UW-Madison)(Skype), Scott Mandernack (Marquette), Judy Pinger (Milwaukee Public Library)

ABSENT: Stef Morrill (WiLS)

PROJECT MANAGER: Emily Pfotenhauer (WiLS)

Possible new partnership opportunity: AMIA Community Archiving Workshop
Wisconsin Center for Film and Theater Research has asked Recollection Wisconsin to take over as an "anchor site" regional partner in the Association of Moving Image Archivist's IMLS-funded Community Archiving Workshop initiative.
From Amy Sloper, WCFTR: "In examining the needs of the region, it became clear that in order for the project to have the highest rate of long-term success we needed to tap into existing networks within the state rather than try to forge new pathways. Additionally, we were concerned with the success of the proposed community of practice hinging on the participation of one staff member at one small institution. For this reason the anchor site has been changed from the Wisconsin Center for Film & Theater Research - a unit within the Communication Arts Department of the University of Wisconsin-Madison with only two staff members - to Recollection Wisconsin, an already well-connected resource in the state with experience coordinating projects of a similar nature. Amy Sloper will continue to serve as the regional mentor, but separate from the WCFTR."

As an anchor site, Recollection Wisconsin will assist in identifying regional partners and workshop participants, assist in conceptualizing an initial training of trainers workshop, and serve as the anchor of the ongoing community of practice that is created through the workshops. RW will receive $8,000 from AMIA for this work.

Motion to partner on this project was made, seconded and approved.

Budget and funding updates
Review of YTD budget. Support from DPI will come from a combination of LSTA (federal) and WISE (state) sources. WISE funding will contribute to cost of CONTENTdm license at MPL.

CCDC project update and digital preservation model discussion
CCDC Year 1 has wrapped up. Vicki, Emily and four CCDC participants presented a panel session at WLA conference. Vicki presented about CCDC at “Creating Community through Digital Futures” event at Art Institute of Chicago. Emily will present about CCDC at NEDCC symposium in Boston next week.

Need/gap identified throughout CCDC project: Stable long-term storage other than optical/removable media (e.g. external hard drives) (and staff time to prepare content for moving to storage).

DPI is providing funding for digitization kits to be distributed to public library systems. Funds will support creation of 24 kits → expected addition of approx. 40 new RW collections in next 2 years. Storage model for kits is multiple external hard drives.

Is there a role for Recollection Wisconsin to address this gap and support some kind of shared storage solution? Proposed: Form a Storage Working Group to explore possible models/approaches. Not a digital preservation program; focus specifically on storage, particularly for organizations utilizing the collection hosting service through Milwaukee Public Library. Lots of issues to consider including cost model, management and who would be the responsible party/parties for long-term maintenance.

Public library systems are currently discussing collaborative approach to storage, in conjunction with DPI; this might be a good overlap/potential partnership.

Next steps: Emily will work with Ann Hanlon, Vicki Tobias to establish work group. Suggested participants included Scott Prater, UW-Madison.

DPLA updates
DPLA Executive Director John Bracken visited Madison in September, presented to Steering Committee, some Board members and partner guests.

Ann Hanlon was appointed vice-chair of Network Council (will be Chair starting next fall). She is also participating in the Outreach Working Group, which has determined a primary area of focus - K-12 educators.

Advisory Council met in September and reviewed draft of DPLA Strategic Plan. Plan will be publicly available in January. Council is now setting priorities for 2019.

DPLA Local: custom branded site is in place and we are working with RW Steering Committee and DPLA on final customizations http://recollectionwisconsin.dp.la/

Hub updates

WLA Citation of Merit awarded to Nicholas Family Foundation for their support of RW for almost a decade. Cathy Markwiese, Milwaukee Public Library, presented award at WLA reception in October.

Proposed meeting dates for 2019

February 8 (virtual)
May 10 (Madison)
August 9 (Milwaukee)
November 1 (Madison)