

# April 12, 2019

<b>Samvera Partners Call</b>
Friday, April 12, 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

<b>Join from a video conferencing system or application</b>
Dial <a href="tel:738605799">738605799@tufts.webex.com</a>

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<b>+1-617-627-6767</b> 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

12 Apr 2019

**Facilitator:** Karen Cariani

**Note Taker:** Margaret Mellinger

## Attendees

[Karen Cariani](#)

[Margaret Mellinger](#)

[Carolyn Caizzi](#)

[Richard Green](#)

[Ryan Steans](#)

[Simeon Warner](#)

[Brian McBride](#) (University of Utah)

[Chris Awre](#) (University of Hull)

[Rosalyn Metz](#)

[Stuart Kenny](#) (Digital Repository of Ireland)

[Alicia Morris](#)

[Maria Whitaker](#)

## Discussion items

Any additions to today's agenda?

Next meeting - Facilitator, Note Taker

[Agenda for the Partner meeting](#): Margaret Mellinger

Visioning exercise at Partners in Indianapolis - Carolyn Caizzi

Virtual Connect Update - [Ryan Steans](#) - [Samvera Virtual Connect 2019 Program](#)

Standing item: Anything for/from Steering. Steering update on fundraising for positions

## Notes

**For May 10 meeting, the facilitator will be Ryan Steans; Note Taker: Glen Horton**

**Visioning exercise for partners meeting** – This is really about understanding where we are currently and where we are going. Review of format of the exercise structure. There will be some framing questions that we will talk about in pairs and small groups.

**Review of the partner meeting agenda** – Meeting will start at 9am Eastern US time. Coffee begins at 8:30am. Asked for people to take a look at items that do not have discussion leaders attached. There may be a few more items to add to the agenda - coming from Jon Dunn.

**Virtual Connect Update** –

- Things are going pretty well, at this point we are reaching out to presenters. Email to list serves to have people get registered
- Instructions are going out to presenters and getting everyone slotted
- Testing hours scattered across 4 days. There will be additional times to accommodate those who need it (England for example )
- *Please distribute reminders to your teams*

**Updates from Steering** - Fundraising Call. The annual fundraising email will be going out later this month, and there will be an option to make a larger one-time seed contribution and/or multi-year commitment to help jump-start hiring of staff. Just to be clear, no hiring process will be started until funding is in place.

Adjourned at 11:47