Cohort Meeting #3, Tuesday, November 12, 2019

| Location | Library of Congress James Madison Memorial Building Mumford Room, 6th Floor (LM 649) 101 Independence Avenue, SE, between 1st and 2nd Streets SE and between C Street SE and Independence Avenue SE (Note: this is a different building from the one we were in for the June 2019 meeting) |
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| Maps | Street map of LC buildings Madison Building 6th Floor |
| Entrance instructions | There are two entrances; both open at 8:30 am. 1. Main entrance, first floor, Independence Ave SE betw 1st St and 2nd St SE: map of 1st floor 2. Accessible entrance, ground floor, C St SE between 1st St and 2nd St SE: map of ground floor Take elevator to 6th floor. Bronze or center elevators are closest to Mumford Room but there should be signs from any elevator. |
| Nearest metro | Capitol South (Library of Congress visitor directions page) |
| Slack channel | Id4p-cohort-meeting in Id4 Slack workspace |
| Meeting notes | Google doc for meeting notes |
| Document sharing folder | Google drive folder for sharing (in Cohort public drive http://bit.ly/LD4P2publicdocs) |
| Remote attendance | See Slack and meeting notes for details |
| Breakout rooms | LM-139, LM-201 and LM-527 |
| Facility contact | Library of Congress Events Office: 202-707-2595 |

Goals

- · Participants leave with an understanding of where they stand, where the grant stands, and individual steps to take moving forward
- Exchange ideas and strategies that can help participants with challenges they are facing

Agenda: Tuesday, November 12, 2019

Mumford Room plus breakout rooms LM-139, LM-201 and LM-527

| Time | Item | Description |
|----------------------|--|--|
| 8:30 - 9:00 am | Coffee, technology set-up | |
| 9:00 - 9:15 am | Intro | |
| 9:15 - 10: 00 am | Cohort progress | 5-minute presentations from representative selection of cohort institutions, plus Q&A time: Yale UCSD Minnesota HRC Alberta |
| 10:00 - 10: 15 am | PCC Update | Jennifer Baxmeyer |
| 10:15 - 10: 30 am | Break | |
| 10:30 - 11: 00 am | Plans for LD4P3 | Philip Schreur |
| 11:00 - 11: 30 am | In pairs, brainstorm top topics for further discussion after lunch | |

| 11:30 am - 12:30 pm | Lunch on your own. LC Cafeteria is in this building, also on 6th floor. (Eating options near LC) Sorting of ideas for afternoon agenda | |
|------------------------|---|--|
| 12:30 - 1: 00 pm | Vote and plan afternoon agenda | |
| 1:00 - 2:00 pm | Afternoon Block 1 Future Mumford Conversion LM-139 Cataloging LM-201 PCC LM-527 | |
| 2:00 - 2:20 pm | Break (coffee cleared at 3 pm) | |
| 2:20 - 3:20 pm | Afternoon Block 2 Discovery Mumford Profiles LM-139 Wikidata LM-201 Share-VDE LM-527 | |
| 3:20 - 3:30 ish pm | Break | |
| 3:30 ish - 4:00 pm | Report back from breakouts | |
| 4:00 - 4:30 pm | Q&A | Open forum for questions |
| 4:30 - 5:00 pm | Wrap up | Confirm next steps including reporting requirements for this grant, and our next Cohort meeting, and update on LD4 2020 Conference |
| 5:00 pm | Meeting concludes | |

Attendees

| Institution | Representatives |
|--|---------------------------|
| University of Alberta | Ian Bigelow |
| University of Colorado, Boulder | Paul Moeller |
| University of Chicago | Tom Dousa (remote) |
| University of Chicago | Christie Thomas |
| Duke University | Jacquie Samples |
| Frick Art Reference Library | Mark Bresnan |
| Frick Art Reference Library | Mary Seem |
| Harry Ransom Center, University of Texas, Austin | Paloma Graciani Picardo |
| University of Michigan | Martin Knott |
| University of Minnesota | Christine DeZelar-Tiedman |
| University of Minnesota | Martin Patrick |
| University of Minnesota | Cecilia Genereux |
| National Library of Medicine | Nancy Fallgren |
| National Library of Medicine | Tina Shrader |
| National Library of Medicine | Diane Boehr |
| National Library of Medicine | Barbara Bushman |
| Northwestern University | Paul Burley (remote) |

| University of Pennsylvania | Beth Picknally Camden |
|---|----------------------------|
| University of Pennsylvania | Kathleen Burlingame |
| Princeton University | Chiharu Watsky |
| Texas A&M University | Jeannette Ho |
| Texas A&M University | Amanda Ros |
| University of California, Davis | TJ Kao |
| University of California, San Diego | Elizabeth Miraglia |
| University of Washington | Theo Gerontakos |
| Yale University | Tim Thompson |
| Cornell University | Huda Khan |
| Cornell University | Jason Kovari |
| Cornell University | John Skiles Skinner |
| Cornell University | Lynette Rayle |
| Cornell University | Simeon Warner |
| Cornell University | Steven Folsom |
| Harvard University | Christine Fernsebner Eslao |
| Harvard University | Scott Wicks |
| University of Iowa, School of Library and Information Science | Dave Eichmann |
| PCC | Jennifer Baxmeyer |
| PCC | Xiaoli Li (remote) |
| Stanford University | Philip Schreur |
| Stanford University | Michelle Futornick |
| Stanford University | Jeremy Nelson |
| Stanford University | Astrid Usong |
| Stanford University | Hilary Thorsen |
| Stanford University | Justin Littman |
| Stanford University | Tom Cramer |
| Stanford University | Nancy Lorimer |
| Library of Congress | Beacher Wiggins |
| Library of Congress | Sally McCallum |
| Library of Congress | Kirk Hess |
| Library of Congress | Nate Trail |
| Library of Congress | Jodi Williamschen |
| Library of Congress | Kevin Ford |
| Library of Congress | Matt Miller |
| Library of Congress | Judith Cannan |
| Library of Congress | Paul Frank |
| Library of Congress | Les Hawkins |
| Library of Congress | Manon Theroux |
| Library of Congress | Veronica Ranieri |
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| Casalini Libri | Michele Casalini |