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*)**
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	ld4p-cohort-meeting in ld4 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

Library of Congress	Qi Tong
Casalini Libri	Michele Casalini