

# Texas Library Association: Digital Libraries Round Table

Business Meeting: Wednesday, April 15, 2020 | 1:00pm - 2:00pm (Central)

## Attendees (please sign-in)

- Amber Seely, Harris County Public Library
- Monica Babaian, Fort Bend ISD
- Jenn Stayton, University of North Texas
- Tom Rohrig, Texas Tech University
- Elizabeth McArthur, Bibliotech (San Antonio)
- Caitlin Rookey, Texas Wesleyan University
- Katie Pierce Farrier, Tarleton State University
- Laura Waugh, Texas State University
- Allyssa Guzman, University of Texas at Austin

## Agenda

- Meeting convened at 1:00pm
  - Thank you to folks attending virtually this year and reminder for folks to sign-in under attendees in the agenda document.
- Welcome new DLRT Chair, Monica Babaian!
- Updates from TLA 2021 Program Committee (Amber Seely)
  - Please help support TLA during this time
  - Minutes need to be turned in after this meeting - reminder
  - 2021 Theme - Celebrate Differences and Empower Voices
    - 2021 Goals Handout (PDF)
    - Prepare and Share (annually) - Pass around ideas and collaboration
    - Created a form (to address not meeting in-person)
    - Amber will share this following the meeting -- Look for folks with similar ideas and encourage collaboration
  - Question (Jenn Stayton): When folks submit suggestions, could there be a similar form for recommending to the broader Program Committee or other Round Tables?
    - Amber Seely will bring that back to the Program Committee.
- DLRT Officer Nominations
  - Note (Laura Waugh): We need DLRT members to step in and participate in the officer positions and programming. It's an excellent opportunity to get involved in TLA and the conference and support our round table and community.

- Note (Monica Babaian): The Chair-Elect position is an opportunity to learn for the first year and then take on those tasks. It's a great opportunity and we hope folks will step in to get involved in DLRT and serve as officers.
- DLRT 2020-2021 Election
  - Chair-Elect Nominees
    - Tentative - Follow-up with Allyssa Guzman
  - Secretary/Treasurer Nominees
    - Caitlin Rookey, Digital Initiatives Librarian, Texas Wesleyan University
    - Confirmed!
- TLA 2021 Planning Ideas
  - Sessions from 2020
    - Usability Testing Makes All the Difference
    - Digital Resources from the Lone Star State
  - The 2020 in-person sessions planned are not part of the TLA Virtual Conference this year. We could re-propose for 2021.
    - Monica Babaian will follow-up with the speakers about their interest in participating next year.
  - Digital Preservation Workshop (½ day) was proposed for TLA 2020, but due to the large number of workshops proposed it was not accepted this year. We could re-propose this for 2021.
    - Courtney Mumma, Deputy Director of the Texas Digital Library, may be interested in leading that and was the original person designated for the session.
  - Amber Seely: Working on an archival project for “disasters” and addressing this for Harris County Public Library.
    - Cooperative with Rice, University of Houston - Possibly Lisa Spiro would be willing to speak (Rice University) about harveymemories.org
  - Jenn Stayton mentioned the Arlington Public Library's [Quarenzine](#).
  - Open Education Resources - Courtney Mumma and/or Colleen Lyon have some initiatives around this that may be of interest.
    - Allyssa Guzman will follow up with Monica Babaian and Amber Seely.
- Meeting adjourned at 1:50pm.