

# Sustainability Working Group Agenda

20 March 2014

## Notes

**Attendees:** Hank Bart, David Bloom, Robert Gropp, Barbara Thiers  
Larry Page (ExOfficio), Deanna Stouder (Coach, Facilitator)

**Welcome –**

**Larry –** Welcome to the Sustainability Working Group

This gives you a presence on the iDigBio website

Also offered funding to physically get together

Sustainability can mean many different things and have different targets

TCNs – bring in other institutions

Funding

Broad Issues – how to collaboratively work together

Sustainability of museum collections

**Goal –** Present report/update at the next Summit (27-29 October 2014)

Think of the **Big Picture** of sustainability including multiple levels

ADBC

Digitization of collections not currently in the loop

Better valued – collections themselves

**Deanna –** Great to be involved with this group. All are passionate and dedicated to this work.

My role – keep agendas, take notes, assist the group with meetings scheduling, assist Chair and members with their work, draft & submit reports.

**Group Chair – David Bloom was nominated, seconded, and accepted – Congratulations!**

Responsibilities of the chair – keep the group moving forward

Responsibilities of group members – dedicated to the work of the group and will assume tasks when identified.

Note – Kevin Love also in the group; Shari Ellis available for surveys

Other members? – will think about and consider when together

Possibility of a Sustainability Advisory Committee – people out in the community; multiple levels of engagement

## Updates

### RCN proposal – time frame?

Will be reviewed in the new week; start later – next year

Will include a working group this year

Broad engagement

**NIBA** – ideas in advance of October would be good

**Michael Denslow** – Deanna has been in communication with him

### Sustainability Training – David

Compiling information from the Ithaca S&R training as well as others

Will provide information to the group

Great examples – workflows and processes

Have us thinking about what to sustain and what to let go of

**Templates** to assist collections managers

## Goals/Work for the Group – will work on when we get together

(Tasks? Who? By When?)

### Clarity – from Dave

We don't need to have all of the answers & solutions by October

A lot of flexibility to work with community and TCNs

We will frame the "big ideas," narrow what we can do

We have the "comfort of time" and it is worth taking the time

## Getting Group Together

Rob offers space in DC

Time frame?

How about linking with Symposium on Collections for the 21<sup>st</sup>

Century? May 5-6; meeting before on the 4<sup>th</sup>

Dave and Deanna will need to register

## Close Out

### Next steps:

Meet in May; check our calendars

Things to read – Dave will put up Key Things to Read on the Website

Dave will work with Kevin to put on the Web; Deanna will need a login.

**Larry – This is very important! Thanks to All!**