

Nov.-4-10, Robarts, rm 7022

Present: Erik, Gordon, Peggy, Adam, Harriet

Virtual: Hildegard Lindschinger, Janice Anderson, Rebecca Young

Minutes

Adam: Welcome,

s/b

Revision to July minutes bank total

\$553 plus dues

Motion by Peggy and seconded by Erik. Minutes approved for July.

Update on bank, 528.75 will be new balance.

VRA travel awards:

Erik distributed info on VRA travel awards, lots of them available. March 24-28 2011 at Minneapolis, MN. Erik to contact institutions about awards.

FADIS update:

Seneca College joined; York wants it and OCAD

CCCA, W. Kirby, interested in adding his collection to FADIS.

Erik would like to see TPL system contributing to FADIS

Scholarsportal interested in having FADIS, there may be a possible move.

G has had discussion with Media Commons, about V-Tape, licensing agreements for future institutions

Working groups (item 6)

- Improve VRA website
- Update and advertise activities on this
- Spring summer and early fall
- Erik has access to website, Adam and Erik to rework this
- Collective deadline
- Copyright discussion;

Spring meeting

- Symposium in GTA
- YOUTube presentation
- Share information
- Blog discussions or updates – web forum (in between forum)
- Association of archivists listserv –separated by topics
- Invite students – Michael Geist, a possible speaker, to address new copyright; William Kirby, a possibility, documentarian
- Adam to send out a Doodle to schedule such a symposium

No new business

Motion by Harriet to adjourn and seconded by Peggy.