

CSDH/SCHN Minutes 13 February 2017, 12:00-1:00 EST

Present: Kim Martin, Milena Radzikowska, Diane Jakacki, Jason Boyd, Dominic Forest, Dan O'Donnell, Michael Ulliyot, Catherine Nygren, Susan Brown

Regrets: Brent Nelson

1. Approve agenda
2. Statement related to US immigration order/DH2017 (Susan and Diane)
 - a. Diane: a careful balance between acknowledging the travel issues and wanting a successful conference.
 - b. Susan: we should say something as the hosts of DH2017.
 - c. Diane: Can we keep the two separate? One shorter email out and another notice on the website.
 - d. Susan:
 - i. Draft statement needed in relation to DH2017/CSDH at Ryerson (everyone agreed) → Diane and John to exec for next week?
 - ii. Force11.org and the DLF have good drafts out if you want to take a look.
3. Website (Milena)
 - a. New template decided but waiting for instability to stop.
 - b. Milena will move forward on this now that she is aware of the issue.
 - c. New blog post to go up as soon as we are ready.
4. Congress update (Kim and Jason)
 - a. Just finished review process, about the send out acceptances/rejections (2 concurrent streams; 20 panels plus 4 special panels & some special events); waiting on room allocations (23 Feb.); putting together grad panel cfp for which we will fund travel
 - b. AGM
 - i. SSHRC rep will attend.
5. Awards update (Kim)
 - a. Call for nominations for Outstanding Achievement award up on website; deadline end of March; setting up committee
6. Positions for election (confusion on website--needs squaring with positions inventory)
 - a. Treasurer
 - i. Michael is going to leave this position but is willing to be flexible through the DH2017 transition
 - ii. Recruitment--Michael happy to answer questions.
 - b. Grad rep
 - c. Member at large (Diane's position--willing to stand again)
 - d. VP French (Dominic willing to stand again)
 - e. Social media coordinator -- applications
7. DS/CN (Dan)
 - a. Shift to OLH underway; new OJS site built; we can use URL for Digital Studies or OLH URL (we'll keep ours; just means we need to maintain our URL; all legacy content being assigned a DOI); waiting on finishing up a couple of articles before article freeze, probably in 2 weeks; 45 articles published in last year.
 - b. New system should be easier. Copy-edit and push submit. 6-7 articles ready to go.
 - c. Need to choose pdf style. Between these two:
 - i. <http://www.19.bbk.ac.uk/articles/10.16995/ntn.774/>

- ii. <http://www.asianetworkexchange.org/articles/10.16995/ane.164/>
 - d. Dan will follow up.
 - e. Good news: got an extension on Aid to Scholarly Journals grant (\$13,405) which really helps given the boost in production. Can help fund extras at Ubiquity e.g. the URL mapping. SSHRC rethinking the ASJ program; we hope to be in good position to apply for full funding to cover full 30 articles.
- 8. Updates (Susan)
 - a. Renewed support for DH2017 SSSHRC Connections grant application (\$5000)
 - b. ADHO governance reform update. Anyone want to be involved in next round?
 - i. No longer any attempt to represent each society
 - ii. Smaller exec, more hands-off
 - iii. Working group started to consult on this process, including public consultation throughout
 - iv. If anyone else (other than Susan) wants to take part, let Susan know.
 - c. ADHO subvention: \$4908 CAD (as the pound weakened slightly over the last two months but is still up over where it was in July); the *Digital Studies* Subvention is the usual 6,000 CAD.
 - d. GRAND donation
 - i. \$30,000 towards student travel from leftover GRAND money
 - ii. DS/CN money will not be needed
- 9. Grad Student funds for Congress 2017 (Michael/Kim):
 - a. Kim and I have prepared [this Google form](#) for applicants, to streamline the information-collecting.
 - b. To publicize it, can we **add a link to the web site** and to an **e-mail addendum to the CFP?**
- 10. Future meeting times/dates
 - a. March 6th 11:00am Eastern
 - b. April 3th, 11:30am Eastern
 - c. May 1st, 11:00 Eastern
 - d. Congress dinner/exec meeting: May 29th, TBA