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 Ullyot, 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/

    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](http://www.asianetworkexchange.org/articles) 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](http://www.asianetworkexchange.org/articles/)?

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