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# Special Collections

By T. Patrick Milas, Chair

## ACTIVITY REPORT: BUSINESS MEETING NOTES

Friday, June 15, 2018, Indianapolis, Indiana

Present: Patrick Milas (previously of Princeton Theological Seminary, now of New Brunswick Theological Seminary), Shanee' Yvette Murrain (University of West Georgia), Brother Andrew Kosmowski, SM (University of Dayton), Christopher Anderson (Yale Divinity School), Brian Shetler (Drew University), Jane Elder (Southern Methodist University), Jérémie LeBlanc (Saint Paul University), Roger Morales (ATLA), Tom Clareson (LYRASIS)

Call to Order at 11:48 a.m.

- I. Introductions
- II. Approved 2017 annual meeting minutes
- III. Special collections "Show and Tell" by Brother Andrew Kosmowski—Marian Library, University of Dayton Library
- IV. Shanee' Yvette Murrain was recognized for her SCIG leadership & conference planning
- V. Nominations and elections of Steering Committee and conveners (with oversight from Member Rep/Staff Liaison Roger Morales); all members present joined the Steering Committee; Patrick Milas will serve as Convener, Brian Shetler as Co-Convener
- VI. Reflections from 6/3/2018 Eiteljorg Museum of Art Excursion (Jane Elder, Brian Shelter)
- VII. Ideas for 2018–2019 programming
  - 'Cherished Treasures' ATLA Special Collections Digital, webinar (Jane Elder)
  - Highlighting Collections/Digital Collections, and preservation, outreach, discovery tips, and basic housekeeping (Guild of Book Workers—National Bookbinding organization, Jane Elder, member) in *ATLA Newsletter* (Jérémie LeBlanc)

- University of Dayton, Marian Library's 75th Anniversary planning and exhibit overview webinar prior to October events (Brother Andrew Kosmowski)
- Recorded "Show and Tell" Webinars through Zoom (Roger Morales) could be held in October for Archives Month and Theological Libraries Month

#### VIII. Vancouver conference programming ideas

- Denominational archives (Archdiocese of Vancouver)
- Digital libraries programs in Vancouver, University of British Columbia (archival instruction program), Simon Frasier University (digital library program) (Tom Claeson)
- Victoria and Vancouver; Technology of the Book conference; SHARP, Rare Books & Digital Collections (Brian Shetler)