SIG AH Business meeting agenda (2015 Annual Meeting) – November 9, 2015

Agenda
---Congratulations on our award!!!
---New leadership team induction
        Lisa Cheby – Chair-Elect
        Arjun Sabharwal – Webmaster
        Marcus Ladd – Social Media
        Sarah Buchannan and Mary Ann Harlan – Newsletter and Comms
---Webinar topics (3 have been budgeted)
        Comic books
        Open Access and the Humanities
        Data management and humanities data
        Non-textual information retrieval (music, images, video)
---Symposium and Student Research Paper Competition
        Focus of Symposium
                Updates to the Debates in the Digital Humanities
                Open Access, information and data sharing, and the humanities
        Focus of Student Research Competition
---Newsletter contributions
---Digital archive contributions
---Other business
        Possible non-ASIST groups for collaboration
        2016 Annual Meeting and collaboration.
---Social event at 5pm at 360 on top of the Hilton

ANNUAL BUSINESS MEETING MINUTES

11 attendees.

---Congratulations on our award!!!

Overall good health of SIG. Possible changes for Copenhagen to facilitate business meetings. May have option for virtual.

---New leadership team induction

        Lisa Cheby – Chair-Elect

        Arjun Sabharwal – Webmaster

        Marcus Ladd – Social Media

        Sarah Buchannan and Mary Ann Harlan – Newsletter and Comms

Jeremy to follow up with Marcus for social media access.

Sarah and Arjun to discuss website initiatives.

---Webinar topics (3 have been budgeted)

        Comic books

        Open Access and the Humanities

        Data management and humanities data

Non-textual information retrieval (music, images, video)

HASTAC – we've tried to collaborate with them in the past. Go back and ask about OA.

Historical social networks – jewish/rabbis social networks. Still early phases.

---Symposium and Student Research Paper Competition

Focus of Symposium

Updates to the Debates in the Digital Humanities

Open Access, information and data sharing, and the humanities

Focus of Student Research Competition

PhD money must be spent on PhD but we have to request more if want to do another Masters award.

Other ideas include: Open access and humanities data curation and visual studies. Semantic web and digital humanities. CLIR fellowships for DH and data curation in humanities. Make sure to include archivists. Historical scientific data. Paper competition topic should fit into Symposium in some way.

?Visualization and data curation in the humanities and digital humanities?

---Newsletter contributions

---Digital archive contributions

Archive project is complete.

Newsletters – Christian to possibly write about his experiences. Ayse to possibly talk about attending AM. Newly elected leadership.

---Other business

Possible non-ASIST groups for collaboration

2016 Annual Meeting and collaboration.

Budget allocations are done based on June 3 membership.

Copenhagen will have SIG business meetings. Don't have to have business meeting at the AM (just have to do it after Sept 30). Copenhagen is Oct 14-18 2016.

---Social event at 5pm at 360 on top of the Hilton