Meeting Minutes
January 22, 2013

Officers Present
Eric Johnson-DeBaufre, Co-President
Dalynn Knigge, Co-President
Karen Levine: Secretary
Kristen Mapes: Treasurer

The meeting came to order at 5:50 pm.
Attendance sheet and agenda were distributed.

I. Opening Remarks and Elections for Open Positions
A. Welcome back! Dalynn opened the meeting and welcomed the attendees to the first meeting of the semester. She introduced herself and the two new SOURCE officers, Kristen Mapes as Treasurer and Melissa Nemitz as Webmaster. She also queried if there were any new incoming students, but as this was the first day of the new semester and new student orientation is just taking place, none were at the meeting.

II. Archive of the month
A. Dalynn announced the archive of the month, Jane Austen’s Fiction Manuscripts Digital Edition, http://www.janeausten.ac.uk/index.html. It was selected in honor of the 200th anniversary of the publication of Pride and Prejudice.

III. Upcoming SOURCE Events & other upcoming events
A. Dalynn announced two upcoming trips. This Friday, January 25, SOURCE will visit the New Jersey State Archives in Trenton. Thirteen people have signed up and there is the capacity for twenty, so space is available for seven more people. Former SOURCE co-president, Ken Cleary, arranged for the group to have a two-hour tour that will include the vault, which contains treasured documents in fragile condition that are not often viewed. Because there is a call for snow on Friday, Dalynn will put out feelers on Thursday to see if inclement weather will interfere with travel and necessitate a rescheduling of the visit.
B. Dalynn announced a second upcoming trip scheduled on Saturday, February 23, 2013 to the David Library, in Washington’s Crossing, PA. The collection is focused on the history of the American Revolutionary War. More information about this trip will be forthcoming closer to the date.

IV. Upcoming Non-SOURCE events
A. Dalynn announced a variety of interesting events taking place this week in New York as part of the annual Bibliography Week. A complete list can be found at the web site of the Grolier Club, http://www.grolierclub.org/Default.aspx?p=DynamicModule&pageid=289376&ssid=168769&vnf=1. Columbia University will host on January 31 the first of its book history colloquium in 2013, http://library.columbia.edu/content/libraryweb/indiv/rbml/exhibitions/bhc/2012-2013.html where Ann Blair will discuss “Methods of Collaboration among Early Modern Humanists”. Eric announced several additional Bibliography Week events: Adrian Johns, a noted history of the book scholar and author, will speak on Friday, 1/25 at the Grolier Club on “the Uses of Print in the History of Science.” On Saturday, 1/26, Timothy Barrett will speak on “Reconstructing 15th Century Papermaking Materials and Techniques” at the New York Academy of Medicine. An antiquarian book fair will take place on Wednesday 1/23 at the church next door to the Grolier Club. In addition, the Grolier Club has on display an exhibition about Wunderkammer.

B. Dalynn announced two upcoming MARAC events: the spring conference scheduled for April 25-27 in Erie PA and a Copyright Fundamentals for Archivists and Librarians Workshop on March 7 in New Castle, DE.

C. In follow up to the interest expressed in the fall, Dalynn discussed a new initiative to host job conversations and Q & A with library and archive professionals in the field. Eric has reached out to Erika Gorder, Associate Archivist at Rutgers Special Collections and University Archives, as the first speaker this spring, but no date has been set yet. Dalynn asked members to share ideas for other possible speakers to invite for future job conversations.

D. Eric announced the SOURCE visit to the University of Pennsylvania Rare Book Library will take place in April. So as not to conflict with the MARAC conference, this date will be confirmed and announced soon.

V. Comments and Questions

A. Carmen asked for elaboration about the job conversation on behalf of an online student. It will include a Q & A, be scheduled for a weekday evening, refreshments will be served and in reply to the online request, the event will be streamed.

B. Eric thanked Dalynn for pulling everything together for the various early events while he was out of reach of communication over the break.

The meeting was adjourned at 6:20 pm.
The meeting was streamed live. The recording will also be posted to the SOURCE website.

http://rutgers-sci.adobeconnect.com/p8p1bp4b49k/