



Catholic Research Resources Alliance

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Providing enduring, global access to Catholic research resources

CRRA Digitizing Partners

Thursday, May 1, 2014

10:00 am Pacific

12:00 pm Central

1:00 pm Eastern

Audio call-in: 1-866-469-3239

Attendee access code: **219 864 93** Attendee pin – simply press #

Present: Wendall, Fred, Katherine, Shana, Megan, Darren, Cait, Lee, Amy, Jessica, Roberta, Lorraine, Michele, Shawn, Betsy

AGENDA

I. Progress report (all)

- Katherine: Call from editor of Philadelphia paper, Matt Gambino, sent from Cait. Darren aware of Matt's call? Had a call from Villanova (VU) about digitizing the paper. St. Charles Borromeo (SCB) was going to digitize it, there is a rights agreement with USCCB. Part is already digitized and is ready to hand off to SCB and PAHRC. SCB and PAHRC hold the Catholic Standards and Time and are working with VU to get funding to digitize.
- Katherine been talking with editors for some time. Some doing digitization with folks not their archivists. Commerce side of this for the papers. Their archivists and those in dioceses are working on this.
- Cait – Approached Rosemont about collaborating on a grant for more local funding which would strengthen the proposal. Archdiocese would collaborate, they would join that.
- Lee- ACHA put out a call years ago asking for contributions, NOLA Bishops sent 3X that. USCCB sends call to all of the Bishops, describe these are the first 12. With 168 dioceses in the country, \$1000 each ...
- Katherine – will talk with Helen Osman about addressing this with leadership. Helen mentioned we apply for Catholic Communications Campaign grant <http://www.usccb.org/catholic-giving/opportunities-for-giving/catholic-communication-campaign/> .
- Pat - Digitization specs group has met to begin drafting specs, charge is to “Develop digitization specifications based on national standards and tailored for the CRRA’s Catholic Newspapers Program for use by digitizing partners and CRRA members.” Members: Betsy Post, Chair, (BC),

Kate Dohe (Georgetown), Demian Katz (Villanova), Megan Bernal (DePaul), Wendall Sullivan (DePaul), Rob Behary (Duquesne), Shana Madonald (Georgetown). Timeline: mid-June send document to Board. Will want your input as we progress.

- Pat - Sustainability plan – will be discussed at Marquette meeting May7-8. JAY will be leading a group in May, June to draft a plan.
 - Options will be presented to you, the Newspapers Task Force, and Board as the plan is drafted.
- Pat - CRRRA sent holdings of 12 priority papers to ICON registry <http://icon.crl.edu/> which serves as the CRRRA Newspapers Directory. The goal of the directory is to include holdings for all extant Catholic newspapers in the US and Canada so searchers can easily see who owns what Catholic newspapers. Once that data is loaded, we will ask you to check it for accuracy.

II. Call for nominations for Chair of CRRRA Digitizing Partners (Pat)

- The chair of the digitizing partners would be responsible for developing meeting agendas and leading the discussion. Having a partner as chair brings an important voice to our meetings, as the partner brings the partner perspective to the meetings. To nominate or self-nominate individuals from the [Digitizing Partners](#), please email Pat at plawton@nd.edu.

III. Report on and Discussion of the *Digitization Agreement* draft (Darren, Amy, Michele)

- Darren: Have met a couple of times, discussed entities of focus, isolated roles and responsibilities. CRRRA, holders of newspapers, owners of intellectual property (can be same), vendor (Lyrasis). Each group member drafted an agreement. Basic drafts based on VU's partner agreement for digitization. Nuances of these relationships made it necessary to clarify what people were expected to do. Trying to protect CRRRA as much as possible while allowing access to the digital content. Drafts for two and a call-out for sample agreement from Lyrasis.
- Amy: Once we have the draft, we will send around. Still work to do.
- Michele: Will share once complete, right now a work in progress. Ensure that we have the right parties and that they are aware of their roles and responsibilities. Listed in the agreement or addendum. Everyone knows their obligations.
- Amy: Next step is to determine if we have all key points and how they interact. Identify the set of documents for legal review.
- Betsy – asking for Creative Commons licensing from the publisher?
- Darren: part of the model the draft is based on, CRRRA holder and owner recognize Creative Commons licensing as ideal.
- Michele: Included that for both holders and owners.
- Pat – timeline for the document and for vetting with various groups? Please share information via the Digitizing Partners list CRRRA-DIGITIZINGPARTNERS@LISTSERV.ND.EDU .
- Katherine: Suggestion to send to legal counsel in advance. General counsel USCCB.

IV. Discussion of Fundraising opportunities and strategies (Lorraine, Pat)

- CRRA continues its efforts to approach major funding agencies. We approached Luce and received a no, not within their scope.
- Pew Foundation is suggested, they have in the past funded religious projects with historical and sociological bent. Emphasize beginning of labor union and immigration.
- Must make fundraising a priority, likely will be a combination of local and national. Will require partners. Not an either/or.
- Lorraine: committee of two – Scott Walter from DePaul and Lorraine Olley from USMLS. Internal and external opportunities – committee will look at programs within CRRA and joint applications with 2009 CLIR grant as model <http://www.clir.org/hiddencollections/registry/hc.0461> . Foundations like to fund successful groups. Identifying strategies for forming relationships. Designate Catholic resources for funded projects. CARLI, for example, in Illinois, has funding for digitizing student newspapers and yearbooks. Suggest Illinois Catholic institutions digitize their Catholic newspapers. Marquette afternoon meeting - what kind of support can members look to CRRA?
- CRRA Board has convened a Development Subcommittee and Board member and Digitizing Partner Lorraine Olley serves on that subcommittee and will report out on ideas from that meeting. Success stories/opportunities
- Pat: Catholic Commentator (Baton Rouge) was a collaboration between the Archdiocese Archives and the publisher. Publisher paid half, Archdiocese did the work and paid half. The archives did all of the back end work, collecting papers, converting digital files, shipping materials, and talking to vendors and production teams and the publisher paid half the bill. See the Commentator at: <http://www.catholicresearch.net/cms/index.php/catholic-newspapers-program/catholic-newspapers-online/#c>

V. New business

- Katherine invited a gathering of those attending SAA in Washington, DC, August 11-16.
- Next meeting. Beginning of June to review digitization agreement, digitization specifications, sustainability plan, continue fundraising discussion, examine records in ICON.