# **CARLI Archives Task Force Meeting: October 14, 2024**

# **10:00 a.m. - 11:30 a.m.**

**Zoom / Conference Call**

**Meeting URL:**

https://illinois.zoom.us/j/88134059060?pwd=nFTWO2qzrbsOwznaVxS6K2zfNVaxrQ.1

**Meeting ID:** 881 3405 9060
**Password:** 98765

**Telephone if needed:** 312 626 6799

**AGENDA**

1. Review/Update Agenda
	1. Note taker: Jeanette Bruno
2. Minutes
	1. Approve [September 4 minutes](https://uofi.app.box.com/file/1640154248810)
3. Forthcoming workshop ideas
	1. [Digitization workshop](https://uofi.app.box.com/file/1652479700460) proposal (Rebecca, Ashley, Marcella)
	2. [The Power of Appraisal: Selecting Archives](https://uofi.app.box.com/file/1645204732676) (Matt, Elaine, Pam)
4. Archives Resource page
	1. [For review](https://uofi.app.box.com/folder/285148724925) (from September call)
	2. Need more forms for processing (Thanks, Elizabeth and Martin, for updating the site)
5. Announcements
	1. Committee Member Announcements (professional/institutional)
	2. CARLI Announcements
		1. CARLI Annual Meeting October 22, 10:00 a.m. – 3:00 p.m.: I Hotel and Conference Center
6. Discuss/ Brainstorm 2024-2025 activities
	1. Review [2023 Archives Survey Report](https://uofi.app.box.com/file/1295086007085?s=yz0cr21rzf5twdrq7xa132yphw4n45zx)
7. Next meeting: November 11, 10 am-11:30 AM
8. Adjournment