

February Meeting

Date: 2021-02-01

Time: 08 AM PT / 09 AM MT / 10 AM CT / 11 AM ET

Zoom Link:

<https://ubc.zoom.us/j/65520559311?pwd=eFBySHNxcnBzNmtBbFlOVHRiZXgrZz09>

Meeting ID: 655 2055 9311

Passcode: 623845

Logistics

1. Call will be held in English
2. #ethicsld channel on LD4 Slack: <http://bit.ly/joinld4slack>
3. [Ethics in LD Affinity Group Wiki](#)
4. Shared Google Drive folder: http://bit.ly/ethicsLD_folder

Attendees please put your name (pronouns if comfortable)

- Bri (they/m)
- Kat (she/her)
- Alex
- Erin

Today's admin work brought to you by:

- General facilitator & timekeeper: Bri
- Notetaker: volunteer(s): Bri

Meeting Agenda:

- Introductions
- Book Updates
 - CFP Info Session: 1pm PST / 2pm CST / 3pm EST (UTC-05:00) on February 11th 2021—Editors should find a time to plan—Weekend?
- Other Updates
- Discussion Topics
 - Continue work on [Checklist Draft](#)
 - Miro board: https://miro.com/app/board/o9J_IzkHYnU=
- Next Meeting

Meeting Notes:

- Thinking through how to organize:
 - Via administrator/librarian/developer/etc?
 - This is kinda clunky, etc

- Via Timeline: Planning/Implementation/Ongoing Maintenance
 - This seems to be a better way of organizing
- Erin departed the second half of the meeting (at their offering) for Brian Kat and Alex to plan a powerpoint for the Feb 11th Webinar

Resources for Reference:

EthicsLD Panel Checklist Resources

- [Checklist Draft](#)
- Miro board: https://miro.com/app/board/o9J_IzkHYnU=/
- [Markkula Center for Applied Ethics Toolkit](#)
- [Original fast.ai checklist](#)
- [Link to the Discovery White Paper + suggestions](#)
- [Link to the DLF Metadata Assessment Framework and Guidance](#)

Main Resources for Linked Data Book CFP

- Feb 11th 3-4pm EST for Info Session
 - Slides
https://docs.google.com/presentation/d/1PcIvna0zvhr6u9FAw7MMCGxiOM3uusTe5kWl5lb_lis/edit#slide=id.gb9eb2a8d7a_0_87
- [Series on Critical Information Organization in LIS](#) CFP
- Zotero Reading List:
https://www.zotero.org/groups/2448144/ld4_ethics_in_linked_data
- See previous calls in [Feb 2020](#) & [Apr 2020](#)

Supplemental Resources:

- [2020 LD4 Conference on Linked Data in Libraries](#)
- [Open Data Barometer](#)
- [Open Data Handbook](#)
 - [Why Open Data?](#)
- [Open Metadata Handbook](#)
- [Open Metadata Registry](#)
- [Open Data Institute Theory of Change Diagram](#)
- [Principles on Open Bibliographic Data](#)
- [State of Open Data: Gender Equity](#)
- [State of Open Data: Indigenous Data](#)
- [United Nations Guidance Note - A Human Rights-based Approach To Data: Transparency of Public Information](#)