

Meeting of the Group for Literary Archives and Manuscripts
Friday 24 September 2010
David Wilson Library, University of Leicester

Minutes

Present: Stella Halkyard (JRUL, Chair), Fran Baker (JRUL, Secretary), Helen Broderick (British Library), Judy Burg (Hull History Centre), Alex Cave (Leicester University Library), Fiona Courage (Sussex University Library), Nia Daniel (National Library of Wales), Chris Fletcher (Bodleian Library), Rachel Foss (British Library), Nancy Fulford, Hannah Green (Seven Stories), Jacky Hodgson (Sheffield University Library), Dorothy Johnston (Nottingham University Library), Alysoun Saunders (Macmillan Publishers), Matthew Schofield (Manchester University), Caroline Shaw, Chris Sheppard (Leeds University Library), David Sutton (Reading University Library), James Travers (The National Archives), John Wells (Cambridge University Library), Zoë Wilcox (British Library).

1. Apologies for absence: Jamie Andrews, Evelyn Cornell, Ifor ap Dafydd, Christine Faunch, Rose Goodier, Sally Harrower, Julie Johnstone, Katrina Legg, Patricia McGuire, Samantha Rayner, Wendy Thirkettle, Chris Webb, Jan Wilkinson, Susan Worrall.

2. Minutes of meeting held on 25 March 2010 at the JRUL, and matters arising

The minutes were approved.

F. Baker reported on the Cataloguing Working Party (see Committee Meeting minutes).

S. Halkyard thanked R. Foss for all her work on the GLAM issue of *ARC*.

3. Report from the GLAM Committee meeting:

SKH reported on the committee's meeting with Heather Dean and Jennifer Meehan of GLAM-NA in June (see GLAM Committee meeting minutes for 30 June 2010).

DS reported that there may be a session involving GLAM at next year's Society of American Archivists Conference; this is likely to focus on the work of both GLAM-NA and GLAM, as well as the revived Literary Archives Section of the ICA. GLAM-NA are planning to carry out a survey of users of literary manuscripts, which GLAM may be able to build on in future.

S. Halkyard made another call for a volunteer to take on the role of Web Officer.

4. AGM business matters

D. Sutton was formally appointed as GLAM's new Chair, J. Burg as Secretary, and F. Courage as Treasurer. Members agreed that the Committee could make the necessary constitutional amendments on their behalf.

FB reported that GLAM membership now stands at 99. The slight reduction in membership was a result of the call for membership renewals earlier this year; however, all current

members wish to remain part of the group and all membership details are up-to-date for handover to the new Secretary.

The outgoing officers were thanked for their contribution to GLAM during the past years.

5. A.O.B.: none

6. Date and location of next meeting

The next meeting will be held at Hull History Centre on 4 March 2011, with the theme of collaboration (see Committee minutes for further details). In response to requests from members, the day will start at an earlier time than meetings have done to date in order to fit in a session before lunch.

[Post-meeting note: J. Burg has confirmed that the meeting on 4 March can begin at 11.15/30; further details to follow].

Thanks were extended to Alex Cave for hosting the present meeting, and to all the speakers who presented case studies on DPA and Copyright.