



## DS Remote Board Meeting

20 August 2021

11:00-12:00 pm Pacific/2:00-3:00 pm Eastern

### Minutes

Attendance: Debra Cashion, David Faulds, Janine Pollock, Lynn Ransom, Emma Thomson, Cherry Williams, Vanessa Wilkie

Absent: E.C. Schroeder, Lisa Fagin Davis

#### **I. Old Business**

##### **A. DS 2.0**

Report from Emma Thomson (PM)

ET reported on prototype development: work has begun on adapting data model to software, still on track to have demo ready.

Data and image transition survey: 28/32 responses. Important information: 3 institutions (Huntington, Walters, Riverside using IIIF for all mss; 3 using partially (Columbia, Wellesley and Oberlin), plus Harvard and Yale who haven't responded. Will be losing ability to display non IIIF images. Liz Hebbard working on IU as image host, getting images on board, but Joel Silver not aware of this (?). 13 institutions want copy of DS data, only 7 want copies of images.

IMLS grant application: Ashley Sands meeting changed course: lower budget, revised grant period from 3 to 2 yrs, but bridge funding compensates. Can still achieve full implementation. Sands warned us that we need to pitch project that will have national impact and affect general public. Plan B is NEH Digital Humanities grant.

LR: need to get raise level of communication at member institutions. Will work on this moving forward. VW: need to professionalize DS.

CW: find out what relationship Liz has with MEST (Medieval Studies Institute) at Indiana U.

##### **B. Reports**

1) President: Corporate agent in MO, \$40/yr, \$35 fee to change agent

<https://www.missouriregisteredagent.com/>

DTC has implemented corporate agency recommended by state of Missouri. Just paying them to be state agent to keep DS registered in Missouri regardless of change in governance.

Treasurer's report:

current year fees; DTC in touch with Meilin and U Kansas, which is in arrears. DTC working on transferring signatures (President, Treasurer) with Bank of America.

2) Vice President: Board Elections

Nominations—Ray Clemens, Sue Steuer, Tamar Dougherty

JP reported on status, slate of candidates, decision on staggered terms. LR to set up recurring monthly meeting with new board

3) Treasurer: Membership fees; Bank of America accounts, Paypal, IRS

4) David Faulds: Gift for Meilin: DF to send email with Venmo info. \$30 owed per person

5) Advisory Council

Replacement for Ray Clemens: Eric Johnson (yay!)

## II. New Business

Annual Meeting:

24 September 2021, virtual, 2:00-4:00 pm

Board meeting: 23 September 2021, 2:00-4:00 pm

Agenda for annual meeting:

1) Director's final report

2) Introduction of new DS members: Princeton

3) Board elections: full slate includes all positions

Thank retiring board members

Introduce board members and Advisory Council

4) DS 2.0

DTC to invite Will Noel to give a short presentation on Princeton collections.

VW requests separate meeting to discuss Treasurer's roles and duties; will set up with DTC and ECS

**Next Board Meeting: Thursday 23 September 2021 @ 2:00 pm EDT**