



DS Remote Board Meeting  
15 July 2020  
11:00-12:00 pm Pacific/2:00-3:00 pm Eastern

## Minutes

**Attendance:** Janine Pollock, Lynn Ransom, David Faulds, Vanessa Wilkie, Debra Cashion.  
**Absent:** Cherry Williams, Lynne Grigsby

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

**A. Comité palaeographie:** DS Board's agreed to add text about DS to the Comité's webpage of catalogs for dated manuscripts: <http://www.palaeographia.org/cipl/cmd.htm>. LR and DC sent the below text to Comité, to be added to their website after it undergoes updating and redesign:

Digital Scriptorium <https://digital-scriptorium.org/> is an online catalog providing access to manuscript descriptions of pre-modern manuscripts in over forty American libraries and museum collections. Please note: the DS database is currently under redevelopment to ensure sustainability. The present version does not allow accurate searching on dated and datable manuscripts. Dated and datable manuscripts will be fully searchable in the new version, now in the planning stages. For further questions, please contact Debra Cashion, President and Executive Director: [debra.cashion@slu.edu](mailto:debra.cashion@slu.edu)

### **B. IMLS Grant application:** Report from Lynn Ransom

Grant is supposed to start 01 August 2020; notification should come last week of July. The intention is to hire Emma Thomson, MLIS, as Project Manager. Emma presently works for the Schoenberg Database and on the Manuscript Migration (Linked Open Data) project. The Board reviewed the job description and would like to see a copy of Emma's CV. Lynn and Debra both recommend Emma for the job. Lynn will follow up and schedule a meeting for Emma to meet the Board. Debra will meet with Emma and Lynne Grigsby (if available) to introduce her to the DS catalog and data platform.

### **II. Future Meetings**

1. Board meeting to meet Emma Thomson, last week of July
2. Set up subcommittee to meet with DS 2.0 project staff weekly or biweekly
3. Board meeting, Annual meetings: to be held remotely, Sept 22 (?) times TBD. Annual meeting business will include reports from officers, admission of new members, and discussion of changes at UC Berkeley. Debra will plan these meetings. David Faulds will contact UCLA about new membership and copy in Vanessa. Other new memberships will include Cornell University and possibly the St. Louis Public Library.
4. DS 2.0 Planning meeting(s) will follow sometime thereafter; these meeting(s) to be planned by Project Manager

### **III. Meeting Adjourned**