



DS Remote Board Meeting

16 April 2021

11:00-12:00 pm Pacific/3:00-4:00 pm Eastern

Minutes

I. Old Business

Absences: LG, LFD

A. DS 2.0

Report from Lynn Ransom (PI) and Emma Thomson (PM)
reminds board to register for stakeholder meeting:

<https://libcal.library.upenn.edu/calendar/kislak/digitalscriptorium>

B. Other reports from Board members

1) Treasurer

DS 2.0 Bridge Funding: LR asks for bridge funding update: ECS how to do invoicing to Penn? EC to send invoice info to Lynn

Members committed so far:

- Yale, Harvard, Princeton, Berkeley, Huntington, Cornell, Columbia, ? CW to ask UCR.
- VW reports Huntington hasn't received the request. EC will follow up
- Membership Fees: need Princeton & Cornell address:

Will Noel

John T. Maltzberger III '55 Associate University Librarian for Rare Books and Special Collections

One Washington Road, Princeton, NJ 08544

Tamar Evangelestia-Dougherty

Associate University Librarian

Cornell University

201 Olin Library

Ithaca, NY 14853

LR: asks about change of office address for incorporation status. DTC: on the list of changes to make by September, besides signatures for bank accounts and IRS.

2) V.P. -- Elections

Nominating Committee/Nomination process

DF, DTC, JP to form committee; will schedule meeting to set up timeline after stakeholder meeting. 1st week in May before Debra is on vacation. Officers are locked in; looking to fill 3 At-Large positions on board; staggering method of terms to be determined.

3) Membership

Cornell approached Debra to add records to current DS database; in conversation about how to best do this with understanding how things are going to change. VW reports that she will email UCLA and Getty re membership.

4) Technical

Berkeley updated Batchload spreadsheet--posted on DS website

<https://digital-scriptorium.org/about/for-content-contributors/>

LG has delegated Becky Escamilla at UCB to work on DS data

II. New Business

Next meeting: scheduled for May 21, but Debra needs to change the date.
Meeting changed to **May 28 @2:30pm EDT.**