



DS Remote Board Meeting

16 July 2021

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

Minutes

Attending: Debra T Cashion, Lynn Ransom, Lisa Fagin Davis, Cherry Williams, Emma Thomson, David Faulds, EC Schroeder, Janine Pollock

Absent: Lynne Grigsby, Vanessa Wilkie

Guest: Benjamin Albritton

I. Old Business

A. DS 2.0

Report from Emma Thomson (PM)

- ET reports re transition meeting from Berkeley to Penn, follow up meeting scheduled in September.
- Sending out request for information for data and image requirements for members on Monday, July 19.
- Continued technical delay getting prototype set up due to Penn's security breach; MK should have access to the prototype by late next week. Will delay stakeholder meeting and combine with DS annual meeting.
- DTC to set up new folder for grant, with NOFO.

Tentative date for **Annual meeting: Friday, September 24**, virtual. Board meeting on **Thursday, September 23**. DTC to follow up with JP and VW

B. Reports or other issues (2:00-2:30 pm)

1) President: Corporate agent in MO, \$40/yr:

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

Easy way to manage changing of helm without leaving the state. Maintains MO address.

Suggested by pro bono lawyers. DTC to set up. DTC is registered agent, will move register agent to new company.

2) Vice President: Elections

Nominations—Ray Clemens; Turn downs: Ruth Rogers, Elspeth Healy; Waiting to hear back: Sue Steuer, Tamar Dougherty.

JP: Tamar Dougherty has agreed to stand for election.

N.B. Museum participants are not voting members

LR: ask Princeton? DTC to contact Will to nominate a rep. if needed

LR: Harvard? Some history there but change of guard

DTC: will stick with only 3 candidates so no run-offs

3) Treasurer: Membership fees

DTC: Fordham is in arrears--working on the problem. Invoices going out for 2022. LR: Bridge funding is all in, \$100,500.

4) David Faulds: Gift for Meilin

DF to send money requests. Meilin very appreciative of gift card.

5) Advisory Council

- Replacement for Ray Clemens: Eric Johnson?
- Request for meeting of AC: Bill Stoneman asked for meeting of AC. LFD will have meeting

II. New Business:

A. Fragmentarium—Ben Albritton, Guest (2:30-3:00 pm)

ETC provides summary. What are concerns? What can DS do?

BA: Christoph Fleueller leaving Fribourg at end of year. Needs to find a hire for PT. Project is stable, hosted in cloud, a consortium could come together. Could next version of DS include functionality of Fragmentarium to keep software alive?

LFD: staffing?

Possible dove-tailing with DS, collaboration among DS institutions? Possible folding into grant?

DTC, LR to be in touch with group.

Next Board Meeting: 20 August 2021 @ 2:00 pm EDT