



Digital Scriptorium

**Digital Scriptorium
Monthly Board Meeting (Virtual)
Friday, 17 December 2021**

**2:00-3:00 pm ET / 1:00-2:00 pm CT / 11:00-12:00 PT
Agenda & Minutes**

In attendance: Lynn Ransom, David Faulds, Ray Clemens, Sue Steuer, Janine Pollock, Lynne Grigsby, Vanessa Wilkie

Regrets: Tamar Evangelestia-Dougherty

November 12, 2021, Meeting Notes:

https://docs.google.com/document/d/1gvUxydnXLD_v9RZtoBzDqzLWGIkWItr/edit?usp=sharing&oid=113488053581116995679&rtpof=true&sd=true

DS 2.0 (LR)

- Update
 - Prototype status
Good progress- almost 1000 records to be uploaded in January
 - Columbia MARC metadata crosswalk- moved DS records to MARC. Kansas will also use their system.
 - Emma's replacement hire: L. P. Coladangelo
 - Doug Emery's Dec. 17 conversation with Wikimedia Deutschland about cloud hosting service. Ready in June or July, 2022. Security a possible concern and needs to be explored further. Any future handoff would be easier.
- Membership DS 2.0 outreach update
Meeting held with Cornell, Columbia, Oregon, Harvard. Future meeting with Princeton. Positive responses received. Possible future meetings with UT Austin, Notre Dame and Johns Hopkins.
- Possible HMML Collaboration: (cf notes:
<https://docs.google.com/document/d/1yb2axiso7-05L4SwR0C5OOIKI362joYdxBmCfvUXMDQ/edit?usp=sharing>)

Ray will participate in future meetings.

DS Business:

- DS transition to Penn update (LR)

Penn has new proposal process for digital projects so DS proposal will be resubmitted.
Response by February/March.

- Membership Check-in: (SS)
 - New Title: Membership Services Representative (Sue Steuer)
 - Potential members: UCLA, Ohio State, and Newberry
 - Tamar's Smithsonian update: Likely to be a member. LR to ask DTC for questionnaire that Cornell filled out.
 - Member onboarding plan development: Volunteers
- Treasurer's Report (VW)
 - Response to Danielle Truppi's (UC Berkeley) email to DTC (Dec 14)?

Berkeley shared updated spreadsheet regarding dues payments. Vanessa will review the spreadsheet and follow up with members who have not paid their dues. These will be the final payments through Berkeley.
- DS 2.0 Advisory Council Update (LFD)
- Website management (RC)
Website will be reconfigured with launch of DS 2.0.
- DS board, member, and community communications (LR)
 - Mailchimp
 - Google accounts

Link to bylaws:

https://digital-scriptorium.org/wp-content/uploads/2017/10/Digital_Scriptorium_Bylaws_24Oct2016.pdf