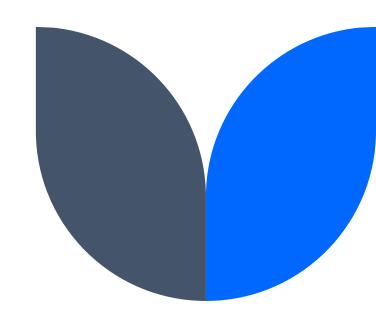
# DSpace Leadership Group Orientation

November 14, 2022



### **DSpace Governance**

The DSpace governance establishes the

- Principles and goals for the program
- Strategic direction and product roadmap
- Accountability
- Sustainability plan
- Management decision framework
- Means of conducting operations

Governance is based on a representative, community-based membership model incrementally rewarding members who have made the greatest commitments to the project

#### **Current Members**

- The current DSpace Leadership Chair is: Maureen Walsh, The Ohio State University
- Current members of the Leadership Group may be found at https://duraspace.org/dspace/leadership-group
- The Leaders are elected for a 1-year term and there are no term limits.

#### Roles

The Leadership Group approves the overall priorities and strategic direction of the project by:

- Approving the annual budget allocation and any modifications
- Approving the product roadmap
- Approving the strategic direction
- Nominating and electing Steering Group members
- Voting on key decisions presented by Steering Group
- Helping to raise funds and secure other resources on behalf of the project

The previous meeting agenda and notes are available at: <a href="https://wiki.lyrasis.org/display/DSPACE/Leadership+Group">https://wiki.lyrasis.org/display/DSPACE/Leadership+Group</a>

## Responsibilities

We ask Leaders and Steerers to observe the following community governance etiquette and general responsibilities:

- Coming to meetings prepared review agenda and read materials in advance, and contribute topics to agenda
- · Letting the chair of the group know if you can't attend and sending an alternate when possible
- Participate actively in discussions
- Represent not only your organization. If you were elected to represent a category (bronze, silver, etc), bring that broader perspective of the needs of those institutions to your role. Consider reaching out to those in your category we can provide contact info.
- Participate in interest groups and task forces
  - https://wiki.lyrasis.org/display/DSPACE/DSpace+Interest+Groups
  - <a href="https://wiki.lyrasis.org/display/DSPACE/DSpace+Working+Groups">https://wiki.lyrasis.org/display/DSPACE/DSpace+Working+Groups</a>

All DSpace communications and governance meetings follow the LYRASIS <u>Code of Conduct</u>. We ask all Leaders to remain respectful in all discussions. We also encourage you to report any violations of the code of conduct to LYRASIS (see <u>Code of Conduct</u> for more details).

#### Resources

https://duraspace.org/dspace/leadership-group

https://wiki.lyrasis.org/display/DSPACE/Project+Governance

If you don't have a wiki account you can write to wikihelp@lyrasis.org to gain access to Wiki space



# Thank you

