2022-08-31 DSpace Leadership Group Meeting

Leadership Group Members

- Tal Ayalon, World Bank Group
- Pascal-Nicolas Becker, The Library Code*
- Corey Davis, University of Victoria Libraries
- Lieven Droogmans, Atmire*
- Tiago Ferreira, Neki IT**
- Rose Fredrick, Creighton University
- Victor Gomez, CONCYTEC***
- Scott Hanrath, University of Kansas*  ⭐
- Barbara Hirschmann, ETH Zurich
- Jyrki Iliva, National Library of Finland
- Lautaro Julián Matas, LA Referencia**
- Tim McGeary, Duke University Libraries
- Agustina Martínez-García, University of Cambridge* (Vice Chair)
- Erik Moore, University of Minnesota*
- Susanna Mornati, 4Science*
- Jere Odell, IUPUI*
- Susan Parham, Georgia Institute of Technology
- Kristi Park, Texas Digital Library*
- Beate Rajski, DSpace-Konsortium Deutschland
- Bronwen Sprout, The University of British Columbia
- Ianthe Sutherland, The University of Edinburgh
- Maureen Walsh, The Ohio State University Libraries* (Chair)
- Simeon Warner, Cornell University Library

LYRASIS attendees

- Laurie Arp
- Michele Mennielli
- Tim Donohue

The ⭐ represents who will be taking notes for a given meeting. It rotates after each meeting to the next person in the attendee list.

*Members of DSpace Steering Group

**Community At Large Representative

***Ex-officio member nominated by the Leadership Group as representative of the community at large. Ex-officio members do not have voting rights

Meeting time: 11AM-1PM EDT; 3PM-5PM UTC

Join from PC, Mac, Linux, iOS or Android: https://lyrasis.zoom.us/j/5025273040?pwd=RTk4QUhlSnhPRj9YenVFJkBdIlQc09

Meeting ID: 502 527 3040
Passcode: dspace
One tap mobile
+13126266799,,5025273040#,,,,,0#,995571# US (Chicago)
+13017158592,,5025273040#,,,,,0#,995571# US (Washington D.C)
Meeting ID: 502 527 3040
Passcode: 995571
Find your local number: https://lyrasis.zoom.us/u/aoVg8CoUw

Agenda

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<td>Welcome and Introductions</td>
<td>• Welcome</td>
<td>Maureen</td>
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<td>• Welcome to new member representative, Simeon Warner, Cornell University Library</td>
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<td>• Thank you to meeting note-taker</td>
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| 2 | 10 min   | Organizational Home                       | • Organizational Home during CEO transition  
  - Update                                                | Erin Tripp                                       |
| 3 | 5-10 min | Financials                                 | • Quarterly & end of FY21-22 Financials                                                            | Maureen                                        |
| 4 | 5 min    | DSpace Program Coordinator                | • DSpace Program Coordinator Position, Part-time  
  - Natalie Baur will be joining DSpace as the Program Coordinator on Sept. 6th | Tim                                             |
| 5 | 10 min   | DSpace Development                        | • Development updates  
  - 5.11 and 6.4 released in late July  
  - 7.4 coming in October (likely Oct 10th). 7.5 is due in Feb.  
  - 8.0 development won’t start until we finish Tiers 1-4 of our 7.x plan.  
  - If you find a feature missing in 7.x that you need, please report it! If it already has a ticket, you can add a comment to let us know we may want to consider bumping up the priority. | Tim                                             |
| 6 | 5 min    | Fundraising                                | • Updates  
  - Membership renewals/renew  
  - SCOSS fundraising  
  - Development Fund                                                  | Michele                                         |
| 7 | 5-10 min | Registered Service Providers               | • RSP Program updates                                                                                | Michele                                         |
| 8 | 5 min    | DSpace Community Advisory Team Update      | • The Year of DSpace 7  
  - Upcoming Meetings  
  - DSpace 7 user-facing documentation: "Learning DSpace" - all are welcome to participate  
  - Leadership opportunities                                      | Maureen                                         |
| 9 | 5 min    | DSpace events                              | • November workshop  
  - February community event in planning stage                                                      | Tim, Erik, Pascal, Susanna                      |
|10 | 45 min   | Breakout room discussion: DSpace commitment to equity and inclusion and open data | • Breakout room discussion/brainstorming to consider DSpace project front-facing statements around equity and inclusion and open data  
  - Background: Invest In Open Infrastructure Catalog of Open Infrastructure Services  
  - DSpace is a “No” for “Open data statement” and “Commitment to equity and inclusion”  
  - See FAQ: “How are you assessing ‘transformative influence’?” (And what counts as evidence?)  
  - Breakout room reporting out  
  - Next steps                                                      | Maureen, all                                    |
| 11| 5 min    | Any other business, as time allows         |                                                                                                    | All                                             |

**Notes:**

**Organizational Home Update, Erin Tripp**

- CEO Search Process  
  - Isaacson Miller working as search firm, completing interviews and surveys to inform position description and CEO search committee  
  - Process started in April with nominations and screening calls  
  - Semi-finalist interviews took place in August
4 finalists will be interviewing next week in Atlanta with a range of Lyris and community program stakeholders; candidate information will be available soon
  • seeking to confirm that DSpace community is included in the interview process, ideally via Maureen as Leadership Chair
  • Hope to be able to make offer in September with new CEO joining before the end of the year
  • Looking for candidates who know the field and with high emotional intelligence
• Fiscal Update
  • Fiscal Year 2022 completed June 30, 2022
  • Audit shows fiscal performance was favorable (expenses compared to budget), including investments in DEI and accessibility and salary adjustments
  • Lyris seeking to increase financial transparency through the organization; more information can be provided to DSpace on request
• Sentiment Analysis with Collaborators
  • Talk to closest collaborations via interviewers with third party
  • Interviews between Dec 2021 and Feb 2022
  • Satisfaction higher for academic libraries, lower for publics and service providers
  • Pulse check about how Lyris is doing and where to devote energy
  • High points: staff, open access, open source, community
  • Areas for improvements: clarify vision and strategy, fully integrate and describe offerings, internal silos and awareness of others work
• Equity work at Lyris
  • April 2022 equity assessment from third party
  • Report included strengths, weaknesses, recommendations
  • Leadership team committed to implementing recommendations (e.g., handbook updates, professional development opportunities)
  • Also conducting a compensation analysis to ensure equity and competitiveness
  • Added equity statement to recruitment pages

Quarterly & end of FY21-22 Financials
  • Budgeted to be slightly negative, but ended slightly positive
  • Variances included memberships, DSpace development fund, and SCOSS funding (more than expected) and development costs (more development approved throughout the year than anticipated)

DSpace Program Coordinator Position, Part-time
  • Natalie Baur will be joining DSpace as the Program Coordinator on Sept. 6th
  • Will start at 10-15 hours per week; hope to grow to full-time eventually
  • Announced via community email lists
  • Made possible by SCOSS pledges

DSpace Development updates
  • 5.11 and 6.4 released in late July -- bug fixes and security
    • DSpace 5 and 6 approaching EOL this year and next; these may be final releases for both versions
  • 7.4 coming in October (likely Oct 10th). 7.5 is due in Feb.
    • Maintenance release: bug fixes, usability for early user feedback
    • Goal is polished release to support more DSpace 7 upgrades ahead of 5/6 EOL. Will turn to new features in next release
  • 8.0 development won’t start until we finish Tiers 1-4 of our 7.x plan.
  • If you find a feature missing in 7.x that you need, please report it! If it already has a ticket, you can add a comment to let us know we may want to consider bumping up the priority.
  • 8.0 Planning: DSpace Release 7.0 Status#Whenwill8.0planningbegin?#isthereARoadmapfor8.0?

Fundraising Update
  • Membership renewals going well (85 invoiced and 65 paid so far)
  • SCOSS received over $23,349 so far
  • Development Fund received $46,500 so far

Registered Service Provider Program
  • Renewals going well.
  • Drop in overall number of providers, which is expected (from around 20 to around 10).
  • Looking to have a smaller number of more engaged service providers.
  • 3 different tiers: silver, gold, platinum (like memberships)
  • Introduced a more structured certification process

DCAT
  • Focused on DSpace 7 all year
  • Zoom calls (2nd Tuesday of the month at noon EDT) are open to anyone from the DSpace community: repository managers, developers, etc. are all welcome
  • Want to hear stories of success and obstacles around upgrading to DSpace 7. Sharing of specifics and in-progress experiences are welcome.
  • DCAT working on end user docs, “Learning DSpace.” Contributors are welcome. Will be a complement to, not a replacement of, existing DSpace docs, with a less technical focus.
  • DCAT is looking for a new chair or co-chairs. Contact Maureen (walsh.260@osu.edu) with suggestions. New perspectives welcome.

Events
• Workshop/Workshop series being planned for November, tailored for different audiences with different volunteers leading:
  ◦ DSpace 7 for High-level for end users
  ◦ Installing or Upgrading to DSpace 7
  ◦ Developer focus
• Possible workshop on data modeling/Entities? Probably not for November, but perhaps for February.
• Broader community event being planned for February 2023.