2019-03-22 Meeting Notes

Meeting information
Friday March 22nd 7pm GMT / 3pm ET / 12pm PT
https://emory.zoom.us/j/707994300

Attendees
- Chris Awre
- Harriet Green
- Karen Estlund
- Robin Ruggaber
- Rosalyn Metz
- Tim McGeary
- Charlotte Nunes

Goals
- Come to consensus on whether or not the contribution model is required or a recommendation for what partners should give.
- Review the data collected from the forms.

Discussion items

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<tr>
<th>Time</th>
<th>Item</th>
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| 5 min | Roll call and housekeeping                | Rosalyn | • Roll call  
|       |                                           |      | • Review action items from last meeting   |
| 25 min| Review of data collected from Financial Contribution Form | All   | • What needs to change about our most recent model? |
| 20 min| Review of data collected from Institutional Contribution Form | All   | • What needs to change about the form?  
|       |                                           |      | • How would we get to a discount model?  |
| 5 min | Next steps                                | Rosalyn | • Review action items  
|       |                                           |      | • Do we need another meeting?            |

Notes
Agreed that we needed to create a method for requiring payments. There were concerns around the community of communities model, but agreed that this is not something we can solve within Samvera.

Contribution model would be a suggested starting point, with the ability to go up, remove the budget bands, but keep the JSTOR categories. There is still a discount model, but before we work on that in earnest, let’s get the opinion of partners at the partner meeting in April.

Action items

New
- Type your task here, using "@" to assign to a user and "/" to select a due date
- Rosalyn Metz: Update the most recent model to have sensible discount levels 30 Mar 2019
- Rosalyn Metz: Send feedback re: discount form to Charlotte 30 Mar 2019

Previous
- Rosalyn Metz: throw some dollar numbers on the bands, consider some of the conversation and items from above when updating those bands.
- Rosalyn Metz: update the contribution model; put the amount each institution would pay into a spreadsheet
Charlotte Nunes: identify a method for reporting contribution