2019-03-21 Meeting Notes

Meeting information
Thursday March 21st 10am GMT / 12pm ET / 9am PT
https://emory.zoom.us/j/682941522

Attendees

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

Goals

- Review the data collected from the forms

Discussion items

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| 5 min | Roll call and housekeeping                     | Rosalyn | • Roll call
       |                                                |         | • Review action items from last meeting                             |
| 20 min| Review of data collected from Financial Contribution Form | All     | • What needs to change about our most recent model?                |
| 25 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

Discussion centered primarily on whether or not the contribution model should be a requirement of partnership or just a suggestion for partners. If it is a requirement, what are the things that we are able to offer partners. If it isn’t a requirement, then what does that mean for the community’s goal to hire a staff member and do we even need a discount model. We touched on different contribution models, IIIF, Fedora, ArchivesSpace, Dryad’s forthcoming model, etc.

We were unable to get to the second agenda item.

Action items

New

☐ Type your task here, using "@" to assign to a user and "//" to select a due date

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