## 2022-11-30 DSpace Leadership Group Meeting

### Date

30 Nov 2022 11:00-12:30 Eastern Time

Join Zoom Meeting

https://lyrasis.zoom.us/j/89403881543?pwd=L0RmR255cHVtYlhSNmUvb3lnalR6Zz09

Meeting ID: 894 0388 1543
Passcode: 308322

One tap mobile
+13126266799, 89403881543#,,,,*308322# US (Chicago)
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Meeting ID: 894 0388 1543
Passcode: 308322

Find your local number: https://lyrasis.zoom.us/u/kxvxwnH8z

### Leadership Group Members

- Nada Mahmoud Aboueata, Qatar University
- Tal Ayalon World Bank Group
- Pascal-Nicolas Becker The Library Code
- Isabel Bernal Spanish National Research Council CSIC
- Jose Carvalhe KEEP Solutions**
- Corey Davis, University of Victoria Libraries
- Lieven Droogmans Atmire*
- Barbara Hirschnann ETH Zurich
- Jyri Iiva National Library of Finland
- Erica Johns Cornell University
- Joanna Lee George Mason University
- Agustina Martinez University of Cambridge *
- Tim McGeary Duke University Libraries
- Erik Moore University of Minnesota*
- Susanna Mornati (4Science) *
- Jere Odell IUPUI*
- Susan Wells Parham Georgia Institute of Technology
- Kristi Park Texas Digital Library*
- Jussi Pipponen FinELib-consortium
- Beate Rajski DSpace-Konsortium Deutschland
- Bronwen Sprout The University of British Columbia
- Maureen Walsh The Ohio State University Libraries* (Chair)

### LYRASIS attendees

- Natalie Baur
- Laurie Gemmill Arp
- 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

### Agenda

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Information</th>
<th>Who</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>10 min Welcome</td>
<td>Welcome</td>
<td>Maureen</td>
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<tr>
<td></td>
<td></td>
<td>• Welcome to new Leaders</td>
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<td></td>
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<td>• Thank you to note-taker</td>
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<td>2</td>
<td>5 min Conflict of Interest</td>
<td>Conflict of Interest Forms</td>
<td>Laurie</td>
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<td></td>
<td>Policy</td>
<td>• New Leaders will be asked to complete (around December 1st)</td>
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<tr>
<td>Time</td>
<td>Duration</td>
<td>Section</td>
<td>Description</td>
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<tr>
<td>3</td>
<td>5 min</td>
<td>Governance</td>
<td>Steering and Vice Chair Elections</td>
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|       |          |                  | • Call for nominations from Leadership for two Steering seats and Vice-Chair closes December 1, 2022  
• If needed, ballot sent to Leadership on December 2nd and due by December 7, 2022  
• Steering terms are three years  
• Vice-Chair term is one year and does not automatically become Chair.                                                                                                                                                                                       |         |
| 4     | 5 min    | Membership       | Gold Member Governance Seat Ratio                                                                                                                                                                                                                                                                                                           | Maureen |
|       |          | benefits         | • Steering voted positively to move to a 1:2 ratio for Gold seats  
• Gold is one seat available for every two members (1:2) beginning with 2023-2024 membership year                                                                                                                                                                                                                           |         |
| 5     | 10 min   | Financials       | Call for nominations from Leadership for two Steering seats and Vice-Chair closes December 1, 2022  
If needed, ballot sent to Leadership on December 2nd and due by December 7, 2022  
Steering terms are three years  
Vice-Chair term is one year and does not automatically become Chair.                                                                                                                                                                                                                                    | Laurie  |
| 6     | 5 min    | Fundraising      | Fundraising Update                                                                                                                                                                                                                                                                                                                         | Laurie, Michele, Kristi |
|       |          |                  | • SCOSS fundraising  
• Development Fund                                                                                                                                                                                                                                                                                                                        |         |
| 7     | 10 min   | Development      | Development Update                                                                                                                                                                                                                                                                                                                         | Tim     |
|       |          |                  | • DSpace 7.5 - Due Feb 20, 2023  
• Possibly 11 new features: 4 in Tier 2, 3 in Tier 3, 5 in Tier 4. See blue “In development” here: DSpace Release 7.0 Status#Tier2:Medium-HighPriority                                                                                                                                                                             |         |
| 8     | 5 min    | DCAT             | DSpace Community Advisory Team (DCAT) update                                                                                                                                                                                                                                                                                                | Maureen |
| 9     | 10-15 min| November Workshops | 7.4 November workshops update                                                                                                                                                                                                                                                                                                              | Tim, all|
|       |          |                  | • Over 3000 registrations and over 1400 DSpace members and users attended the live session  
• "Using DSpace 7.4" had 532 live attendees (over 1,000 registered)  
• "Upgrading to DSpace 7.4" had 447 live attendees (over 700 registered)  
• "Developing on DSpace 7.4"...  
• Recordings available  
Brainstorm  
• How can we leverage the engagement and momentum?                                                                                                                                                                                                                                                               | Kristi, Susanna, Pascal, Erik |
| 10    | 10-15 min| Community Event  | Planning for Spring 2023 Community Event                                                                                                                                                                                                                                                                                                   |         |
|       |          |                  | • February or March event  
• Call for volunteers from Leadership to plan event                                                                                                                                                                                                                                                                                     |         |
| 11    | 5 min    | Open Repositories | OR2023 June 12-15, 2023, Stellenbosch, South Africa                                                                                                                                                                                                                                                                                            | Maureen |
|       |          |                  | • In-person conference  
• CFP due January 15, 2023  
• Plans for DSpace proposals?                                                                                                                                                                                                                                                                                                          |         |
| 12    | 5 min    | Other business   | Updates as time permits                                                                                                                                                                                                                                                                                                                       | All     |

Notes