

2019-09-25 DSpace Leadership Group Meeting

Attendees

- Pascal-Nicolas Becker (The Library Code)
- Allan Bell (University of British Columbia Library)
- John Butler (University of Minnesota)
- Suzanne Chase (Georgetown University)
- Lieven Droogmans (Atmire)
- ~~Federico Ferrario / Roberto Suardi (Cineca)~~
- Scott Hanrath (University of Kansas)
- Barbara Hirschmann (ETH Zurich)
- Jyrki Ilva (National Library of Finland) - (Interim Chair)
- ~~Pierre Lasou (Université Laval)~~
- Mariya Maistrovskaya (University of Toronto)★
- ~~Agustina Martinez Garcia (University of Cambridge)~~
- ~~Joao Mendes Moreira (Foundation of Science and Technology Portugal)~~
- Susanna Mornati (4Science)
- César Olivares (CONCYTEC)
- Jere Odell (Indiana University Purdue University Indiana)
- ~~Kristi Park (Texas Digital Library)~~
- ~~Beate Rajski (Hamburg University of Technology) - Vacation~~
- Gail Steinhart (Cornell University)
- Maureen Walsh (The Ohio State University Libraries)

LYRISIS

- Laurie Arp
- Michele Mennielli
- Robert Miller
- Tim Donohue
- Heather Greer Klein

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

Meeting time: 12PM-1PM GMT-4

Join from PC, Mac, Linux, iOS or Android: <https://lyrasis.zoom.us/j/9963190968> (Meeting ID: 996 319 0968)

One tap mobile

+19292056099,,9963190968# US (New York)

+16699006833,,9963190968# US (San Jose)

Dial by your location
+1 929 205 6099 US (New York)
+1 669 900 6833 US (San Jose)
877 853 5257 US Toll-free
888 475 4499 US Toll-free
+32 2 290 9360 Belgium
+32 2 588 4188 Belgium
0 800 267 88 Belgium Toll-free
+1 647 558 0588 Canada
855 703 8985 Canada Toll-free
+358 3 4109 2129 Finland
+358 9 4245 1488 Finland
0 800 102 188 Finland Toll-free
+49 30 3080 6188 Germany
+49 30 5679 5800 Germany
+49 69 7104 9922 Germany
0 800 1800 150 Germany Toll-free
0 800 724 3138 Germany Toll-free
+39 020 066 7245 Italy
+39 069 480 6488 Italy
800 596 788 Italy Toll-free
800 790 654 Italy Toll-free
+51 1 707 5788 Peru
+51 1 730 6777 Peru
0 800 78743 Peru Toll-free
+351 308 804 188 Portugal
+351 308 810 988 Portugal
800 180 888 Portugal Toll-free
+41 22 518 89 78 Switzerland
+41 31 528 09 88 Switzerland
+41 43 210 70 42 Switzerland
0 800 002 622 Switzerland Toll-free
0 800 561 252 Switzerland Toll-free
+44 131 460 1196 United Kingdom
+44 203 051 2874 United Kingdom
+44 203 481 5237 United Kingdom
+44 203 966 3809 United Kingdom
0 800 031 5717 United Kingdom Toll-free
Meeting ID: 996 319 0968
Find your local number: <https://zoom.us/j/9963190968>

Agenda

#	Time	Item	Information	Who
1	20 min	Update from Lyrisis	Lyrisis and DuraSpace merged during the summer. A status report on the process and the plans Lyrisis has for DSpace. There's a recent blog post on the MoU between Lyrisis and the DSpace community.	Laurie, Robert
2	20 min	DSpace budget and resources	The DSpace budget for 2019-2020 is now available in the Lyrisis format; see also balance sheet from June 30, 2019. Would it be possible to collect additional funding on one-time basis to speed up the development of the platform?	Laurie, Jyrki
3	10 min	DSpace 7 communication	The beta version of DSpace 7 has been delayed and at the moment it's not yet quite clear when it will be coming out. Therefore the Marketing WG would like to push out two messages: - The beta release won't be available by the end of September as was predicted before summer. - A new date will be published as soon as we will be able to make a reliable estimate. We would like to make sure that the product will be of high quality, and don't want to put too much pressure on the volunteers working on DSpace 7 to finish their work in a hurry.	Pascal
4	10 min	Report from the North American DSpace meeting	The 2019 North American DSpace User Group Meeting was held in Minneapolis on September 23 & 24.	John
5		AOB	Reminder: We are looking for a person who would be interested in chairing the Leadership Group.	Jyrki

NOTES:

Update from Lyrisis

Update from Laurie Arp (in Erin's role during her leave) and Robert Miller. The main change after the merger is that ArchiveSpace and CollectionSpace are now in the same division as the DuraSpace programs. The retreat showed that all programs experience the same issues and have things they can share with each other, such as their approach towards accessibility, estimating development timelines, etc. Lyrasis is also starting with the It Takes A Village approach to evaluate sustainability strategies for DSpace. Sustainability encompasses more than just the financial component - an open discussion about governance, technology, resources, and community engagement is important and will be part of this process.

John: How is the SG and LG engagement can help in this process? There is already a sustainability group looking at the plan going ahead.

Robert: They could start by identifying 2-3 mission critical opportunities needed for survival and how those be shared with the organization. Obviously important ones are DSpace 7 and how to show members that it's moving forward. Another one is resource planning.

Laurie: If there is a sustainability group already established, it will make sense for it to proceed with this work. Plus Lyrasis has a membership taskforce that will be looking at how membership can be improved in the following year after the merger.

Website updates: Lyrasis will try to ensure the existing duraspace.org website is updated & accurate, including for institutions to check whether they have paid their membership dues and whether it has been received, etc. It will be preferable to have it under the Lyrasis brand to facilitate easy discovery. Laurie will follow up on which channel of communication to use while the website is being updated, and with the timeline for the website update.

DSpace budget and resources

Update from Laurie Arp. Duraspace & Lyrasis handle fiscal things differently: Duraspace was on a calendar year, Lyrasis fiscal year starts July 1. Leadership will receive quarterly fin updates. The [balance sheet from June 30, 2019](#) is the snapshot of the previous fiscal year, before the merge. Deferred revenue is membership recognized throughout the year.

The [DSpace budget for 2019-2020](#) is now available in the Lyrasis format. It reflects transitioning the previous balance, including the differences in which DuraSpace and Lyrasis itemize things (e.g. staff time and benefits were combined into one - they are now separated). The new budget includes updated projections for the year. Given the revenue projections and the costs, this fiscal year should see about \$30,000 profit for DSpace.

Jyrki: Would it be possible to collect additional funding on one-time basis to speed up the development of the platform? Will this be something that Lyrasis and/or the community will support?

Lieven: We don't have specific problems finishing up DSpace 7. It is currently driven by 2 service providers (Atmire and 4Science). Additional funding would help speed things up but would not be to fix any problems. Extra funding could be used to attract external developers. A number of features could be listed for institutions to volunteer to contribute towards the development of that specific feature. It is important to note that onboarding new developers requires mentoring that would take away from dev work - so the improvement would not be felt in the short term.

Jyrki: Further discussion of a concrete plan should be had within SG.

Lieven: The soonest we will be able address this is after the current [Estimation Process](#).

DSpace 7 communication

Update from the DSpace 7 Marketing Group (Heather Greer Klein & Susanna Mornati). The community is expecting dates for the beta release. The group proposes to make it clear that as an OS community, we can't commit to a specific date. Instead we are focusing on quality and development efforts. The emphasis will be on a positive message. More accurate information will be available after the [Estimation Process](#) is completed. In the meantime institutions can be encouraged to go ahead with DSpace 6. The LG agreed that the Marketing WG can move forward with their plans.

Report from the North American DSpace meeting

Update from John Butler. The [2019 North American DSpace User Group Meeting](#) was held in Minneapolis on September 23 & 24. Had 50 attendees from the US, Canada, Belgium, Italy. The workshops were a recap of the OR2019 workshops in Hamburg, plus lightning talks, discussions and presentations. Workshops from day 1 were recorded and will be available on the Wiki.

Next LG chair

We are looking for a person who would be interested in chairing the Leadership Group.

Mic: As with last year, it may be preferable for the SG and LG leaders to represent different regions.