Meeting Minutes 06/12/2019

Participants: Bebel Cummings_Sauls, David Russell, Elena Soltau, Joanne, Jose, Kaleena Rivera, Keila Zayas Ruiz, Kelley Rowan, Krystal, Lee Dotson, Lydia Motyka, Marielle Veve, Melissa VandeBurgt, Stephen Szanati, Sunghae Ress, Wilhelmina Randtke

Announcements:

This is Kelley’s last meeting as the chair! Thank you Kelley for a great year of leadership!

Xiying will step in as the Chair for 2019-2020. We are in need of a Co-Chair/ Secretary for the new year.

We are expecting a few new members on the committee.

Early registration for DLF is open now.

Discussion/Review:

   Rebel cleared that FALSC’s support for Islandora will remain as stands through June 30, 2020. If a new platform is chosen this coming year, FALSC will continue to support Islandora through migration period.
   In the future, information like this will go through direct communication through DISC list an FL-Islandora list to make sure more people will get the information, especially those who work with it.

2. Strategic plan for DS + OER
   https://flvctest-my.sharepoint.com/:w:/g/personal/rsauls_flvc_org/ETiL1oUKq19OnHlr9ywKB3wBmkldhbsj-ktxrN2qkJcdw?rtime=7TUVb1nv1kg
   DISC members gave feedbacks on the strategic plan.
   Finding Aids: FALSC will support negotiating contract.
   Members point out that the strategic plan needs to be fleshed out into more measurable items.

Updates:

a. FLVC
   1. Strategic plan is released to DISC members for feedback
   2. Archon to ArchiveSpace migration has almost done. Only some sites need to be confirmed that they are public.
   3. OGS will go live at the end of June. The site will be down for 6-25-6/27.
   4. FDA sunset project is on track. One institution is left besides UF. UF content will be delivered by hard drive given the size of the content.
   5. Preservation demo is at the end of the month. Email will come with more info.

b. Preservation Working Group
The Group has met once and there is another meeting coming up next Tuesday:  
https://falsc.libguides.com/disc/digital-preservation-WG

c. SSDN  
1. SSDN Newsletter was released yesterday: https://mailchi.mp/e608bbb07100/june2019-newsletter-sunshine-state-digital-network-374879  
2. There is a calendar with all the training and events:  
   https://sunshinestatedigitalnetwork.wordpress.com/events/  
3. SSDN is having a few new institutions getting on board. The process of contributing the content is not hard. Any institutions who might be interested in join is recommended to contact Keila:  
   https://sunshinestatedigitalnetwork.wordpress.com/how-to-participate/