Welcome of new members and introduction

Members introduced themselves and their titles

Call for secretary/vice-chair

If nobody contacts the chair to volunteer for this position by Friday, July 13, Melissa VandeBurgt will step in.

Review of Charge

Kelley read and discussed ways the DISC meetings could fulfill the charge

Updates - FALSC

- Rebel shared mission statement:
  Shaping lifelong learners in the State of Florida with enhanced and enriched support of the learning experience by providing cost effective leadership of the Florida digital community of higher education and through platforms which yield opportunities for publishing and open access to a treasury of unique cultural heritage, curriculum, scholarly communications, and original research in a centralized, easy to use, state of the art portal.

- Google Doc - Rebel stated she would share a google doc for DISC members to fill out identifying a point person for digital initiatives
- New portal/platform
- Rebel talked about a portal for showcasing everything in multiple platforms in one place, similar to an aggregator, but with it's own services.
- Lydia shared concerns and worries about sensitive materials.
- Discussion of platform for collection all existing state platforms such as islandora.

Remaining agenda items are pushed to August meeting