Minutes for the January 2018 DISC Meeting

- Welcome by Krystal
- Review of member absence policy adoption

DISC Committee members accept the responsibility for carrying out the goals of the committee when appointed, and meeting attendance is part of that responsibility. If a committee member will be absent from a meeting, a written notice should be submitted to the committee chair before the meeting date (email suffices as a written notice). If a committee member is absent from two consecutive regularly scheduled committee meetings without notice to the committee chair, he or she automatically forfeits the committee appointment subject to review by the Executive Committee for MCLS. If the committee member finds they are unable to attend regular meetings due to their schedule, they should help the committee chair find a suitable replacement member for their seat from their institution.

- Discussion
  - Jorge Perez commented that meetings recurring on the same day and time of each month can be a problem for those with additional recurring meetings.
  - After discussion, the meeting was moved to 1 pm on every second Wednesday of the month.
  - Text will be added to the policy that states if no suitable replacement can be found from an institution with a member who withdraws, the call goes out to everyone again.

- FLVC update - Lydia Motyka
  - A lot of activity around the next gen ILS adoption
  - still interviewing and attending presentations for open positions

- Disc member announcements
  - Krystal would like to have a member from the committee present on a project they are doing on each call.
  - FLVC will lose access to collaborate this coming summer, no word on a new system yet.
    - we may lose all the recordings, Krystal will keep track of that.
  - SSDN update
    - all the working groups are formed now
    - the steering committee with by the governing body and is being formed now
    - SSDN is ready to move ahead
  - Marielle asked to talk with someone harvesting Proquest data for ETDs
- Krystal reported on a model about digitization work with the community and hosting it in their repository
- they finished a project with the oldest high school in Florida
- working with 1st Baptist church of Tallahassee

- Next meeting: Feb. 14 at 1 pm

Attendance

- Adonis Amparo
- David Russell
- Jorge Perez
- Kaleena R.
- Kelley Rowan
- Krystal Thomas
- Lee Dotson
- Lydia Motyka
- Matthew Miguez
- Marielle Veve
- Wilhelmina Randtke
- Dean DeBolt
- Amanda Yesilbas
- Joanne Parandjuk
- Janice Kahler