December 13, 2017 - Minutes

Recording of this call: http://recordings.flvc.org/NP/Lydia/DISC/DISC_2017-12-13.mp4

Minutes: - Report from DISC wiki Migration and Clean-up Subcommittee

Krystal reported that old items have been moved to the archive and updated current pages including quarterly report, minutes, etc.

- FLVC updates

Lydia reported that they're dealing with the nextgen ILS project, working on encore harvesting, thumbnails didn't come with it, they are reporting issues to innovative
   semi-formal recommendation to not continue with innovative, final decision around December 18th.
   In the middle of interviewing process

- DISC topics for the new year - open discussion

   started a PALMM conversation, Lee would like to let PALMM go
   Kelley asked about issues with pink and green images, Wilhemina suggested uploading to Islandora to see what happens and if its pink and green ask Islandora to check it out.
   Krystal encouraged everyone to think of topics for the coming year
   Lee Dotson noticed that not all our members show up.

- DISC member announcements

   SSDN update from Matthew Miguez - final SSDN workshop this Friday
   group member lists were finalize
   Lydia recommended regular updates from SSDN
   UCF closes Friday the 15th for the rest of the year
   The group discussed the problem of the same 9 or 10 attendees. Krystal will look into attendance policies. We may ask the state for guidance, we may consider a possible set number of meetings per year.

- Attendance: Lydia Motyka Lee Dotson Janice Kahler Krystal Thomas Kelley Rowan Mathew Miguez Wilhemina Randtke David Russell Rose Kapucu Joanne Parandjuk