April 12, 2017 - Minutes

Recording: http://recordings.flvc.org/NP/Lydia/DISC/DISC_2017-04-12.mp4

- DPLA Update (Jamie)
  - Met recently with the metadata folks at FSU and UM; they have done some test loads at both institutions for materials from FSU, FIU and UM. Right now, they are collecting metadata in MODS, DC and Qualified DC. No decisions have been made about what will be accepted; they are just testing right now. Current partners will be meeting after DPLAFest to come up with a plan on how to begin to set up meetings with the larger group once they have new information.
  - There is Knight Foundation funding to facilitate the groups' meeting as needed for setting up the hubs as well as funds to go towards metadata remediation.
- PALMM Subgroup Update (Jamie/Mina/Chelsea)
  - This group met a few weeks ago to discuss PALMM; the main questions that resulted are below.
    - Do we want PALMM to continue to grow with new collections?
      - The sub-group agreed it makes sense for PALMM to grow in both content and technology
    - What is the decision-making process for people contributing to PALMM?
      - Not to limit as much as to clarify to those who are interested in contributing collections to PALMM the criteria to doing so
    - Possible criteria for adding a collection to PALMM
      - it needs to be contributed by an institution in Florida
      - Limit the content to materials relating to Floridiana only (discussion of the feedback from the Statewide Digital Action Plan)
        - not what PALMM has ever been…
        - discussion crossed this one off the list
      - Minimal metadata requirements
        - Looked at DPLA requirements but too skeletal. Chelsea contributed another project working with DPLA that have 9 required fields so might be good to look at for an example. Mina looked at what fields people already are using across PALMM collections now. Recommends having a smaller group draft metadata guidelines and then look into cleanup work in the system and make them aspirational, not mandatory.
        - Reference to CAGER work in the past which was in DC.
        - Not sure what the DPLA requirements will be for FL yet; want to make sure they are not contradictory to anything created for PALMM
Metadata needs to be able to be exposed and/or exported in a standardized way

- What are some future technology options for how users search across PALMM collections? (DPLA, Encore)
  - Possible solutions discussed by the sub-group are DPLA and Encore (which will come with the new ILS discovery layer though probably not the best solution for the near future)
  - Discussion of what PALMM is supposed to be - a place for collections to live vs. a place to just list collections under a single umbrella vs. a single search interface for Florida collections that live elsewhere
    - Discussion of DPLA state portals and making sure PALMM is different from what a user would find in a DPLA search
    - Reminder: FLVC does have a legislative mandate to provide a searchable database of digital collections from public higher education institutions (all digital collections regardless of Florida focus)
      - there has been talk that Encore may just fulfill this in the near future
  - The sub-group is going to write all this up into a draft and share via email to DISC for comments. Will also bring up for discussion on next call as needed.

- FLVC updates (Lydia)
  - Lydia shared the Requirements document for Encore regarding digital collections she submitted to Innovative Interfaces. There will be a response to these requirements but unsure when especially with the pushback of the ILS migration to next year.
    - Encore does have a way to go before it has all the functionality we’re looking for with digital collections.
    - Showed the test site for Encore and how digital objects are appearing following the test load (ISG saw this at their last meeting).
    - Webinar this morning that was a comparison of Encore and EDS that was interesting; a recording may be forthcoming and may be of interest for DISC to review.

- DISC member announcements (All)
  - None this month