

Governance Meeting 11 May 2016

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Attendance: Wesley, Jodi, Trenton, Bob, Bradley, Jay; missing, Aaron, Laura

Agenda

- Technology update
- Website update / Bios
- VAMPS update

Technology Update

Call for participation has been sent out
Quarterly update from Margaret and Kira

- or if they have an agenda item to bring to the Governance, as needed
- BJD to set up monthly calls with them

Website update/bios

- Work is moving along on this front. Most of the Governance Teams have bios up and once the Technology subgroup's task forces are set, those will be added
- Need to add Outreach Team's bios as well
- Minutes will be put up on the site (retroactively as well)

VAMPS update

- BJD had a call with Anne and Genya of VIVA. Genya will be putting together a survey to assess the readiness of organizations across the state for sharing their digital collections
- BJD will be sending an update out to the VAMPS list
- Not currently seeking outside funding at this time
- BJD will be assembling a planning team for laying out next steps for VAMPS (more to come)
- BJD spoke with Mark Phillips at U of North Texas with respect to his work on starting up a DPLA hub in that state and his experience with creating a statewide network

Action Items

- Jay will check with ODU on where things stand and their desire to participate in VAMPS/VH
- BJD will check on status of EAD 3 test environment