

Public Copy of 07/24/15

Attendance

Date: 07/24/15

Note taker: Sara Davidson

Attended: Susan Boone, Robin Chandler, Sara Davidson, Kristine Ferry, Catherine Friedman, Lynne Grigsby, Marti Jean Kallal

Absent: Adrian Petrisor, Eric Milenkiewicz, Patricia Martin, Xiaoli Li, Sue Chesley Perry, Todd Grappone

Meeting Guest(s): Sherri Berger, Catherine Mitchell

Agenda

1. Attendance call (Sara, 1 min)
2. Approve public minutes from last meeting (Kristine, 2 min)
3. Calisphere BETA demo (Sherri, 15 min)
4. DAMs Subteam Report (Robin, 15 min)
5. Future of Resource Sharing Project Team draft charge (Kristine, 20 min)
6. Review of action items from previous meeting (Kristine, 5 min)
7. Review today's action items (Sara, 2 min)
8. Coordinating Committee Update (Robin, by EMAIL)

Notes

Item	Notes	Decisions
1. Attendance call	Completed (attendees listed in Attended & Meeting Guests)	
2. Approve public minutes from last meeting		DECIDED : 1. Approved

<p>3. Calisphere BETA demo</p>	<p>Demo from Sherri Berger (CDL)</p> <p>The soft launch was on Tuesday (21 July 2015). It is available for libraries to preview and test. http://calisphere-test.cdlib.org</p> <p>Key Dates:</p> <ul style="list-style-type: none"> • August 7: deadline for QA & major issues in data, display • August 21: deadline for metadata changes in DAMS; re-harvesting to occur prior to public release • Sept. 10: public release announcements <p>Deadline for major issues in data and display is August 7th. Deadline for metadata (to appear at public release) needed by August 21. There will be a re-harvest before the public release announcements on Sept. 10th.</p> <p>The beta site is part of a stack to manage and expose digital collections. Data is pulled into a Solr Index and then pushed out to Calisphere, DPLA, etc. The goals of the site are to 1) support a diverse researcher base 2) provide context for content (group at various levels) and 3) enhance object-level interaction and engagement since most users come in at an object level.</p> <p>There are institutional level pages, collection level pages (browse & search), and individual objects pages (with related objects above and related collections below). Note: DPLA does not support collection level display. Users will see more advanced functionality for objects that are in the Shared DAMS. See Help "Why do I have to go to another website to zoom, download, and play some items but not others" for full details. The user displays also alerts users.</p>	
<p>4. DAMS Subteam report</p>	<p>Summary: This document puts forward recommendations and relies on appendices for deeper discussions. It is more about technical infrastructure and does not address collection building. There are recommendations for moving forward in a new advisory structure (forming operations team and CKG), implementing assessment, and going forward with a co-development model (various outlined). The goal is to have a finalized document to share with CoUL for their early September 3-4, 2015 meeting.</p>	
<p>5. Future of Resource Sharing Project Team draft charge</p>	<ul style="list-style-type: none"> • We were not able to discuss the charge document due to time needed for DAMS discussion. • Due to the limited time the SAG2 will be in existence, do we need to consider changing some of the SAG2 references? Should the successor group be identified? • Overall, the charge should be forwarded to the Coordinating Committee as soon as possible. 	
<p>6. Coordinating Committee update</p>	<p>No Coordinating Committee update to give.</p>	