

CALL TO ORDER: 8:40am

PRESENT:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Wes Boomgaarden, Co-Chair | <input checked="" type="checkbox"/> Dan Noonan |
| <input checked="" type="checkbox"/> Beth Black | <input checked="" type="checkbox"/> Nancy O'Hanlon |
| <input checked="" type="checkbox"/> Tschera Connell | <input checked="" type="checkbox"/> Sally Rogers, Co-Chair |
| <input checked="" type="checkbox"/> Nena Couch | <input type="checkbox"/> Eric Schnell |
| <input checked="" type="checkbox"/> Joseph Galron | <input checked="" type="checkbox"/> Mary Scott |
| <input type="checkbox"/> Mary Hamburger | <input checked="" type="checkbox"/> Beth Whitaker |
| <input checked="" type="checkbox"/> Amy McCrory | |

AGENDA:

1. *Agenda review*
2. *Minutes* (Noonan)
3. *Successful KB Project: Indice Critico del Taeatro Uruguayo (1808-1980)* - fully searchable index; full listing (1,500± plays) with PDFs of annotations (800±) if Abril Trigo's project and he did all data entry to excel-ss which was converted to xml. Google found it w/in 24 hours.
4. *Federated searching and other delivery-related issues* (deferred from our cancelled February meeting)
 - a. Search of metadata—not full text
 - b. DRC not live search of other communities, but of index
 - c. Discussion continuing focusing on “Date” search currently. Building “Browse by Creation Date”
 - d. Do we add DRC Fed Search to OSUL main page? There are just so many search boxes now. For our searching, it's still a problem with all the “search boxes”, but truly federated solution requires connectors to be built that do not yet exist. Ours would include:
 - i. DRC
 - ii. EAD
 - iii. Past Perfect
 - iv. KB
 - v. EJC
 - vi. OJC
 - e. “Summon” is new Serials Solutions federated search beta product that is on the horizon.
 - f. Google is doing federated, but can sectionalize it, i.e. Google Scholar, Google Image, etc.
 - g. **Action Item: Monitor progress**

5. *Communications, presentations, and feedback from user groups.*
 - a. February Faculty Meeting was a resounding success; Joe Branin has been commenting/complimenting on it since in many venues. Amy has calculated total cost (outsourcing and staff) of project for future funding requests.
 - b. KB Celebration invites were customized to include stats on individual collections. 18 of 39 invitees were able to attend and has created follow-up by both those that attended and could not.
 - i. Asked what they liked/disliked.
 - ii. Reviewed KB history
 - iii. Discussed forthcoming enhancements and ranked the eight most important that ought to be implemented.
 - iv. Follow-up survey
 - v. Utilize this group as an advisory group
 - vi. Interesting anecdote: professor has grad student co-author who needs usage stats to help achieve “green card”
6. *Storage update* (Beth B.): As of 3/2/2009 we finally have access to our 4TB of storage; beginning to create accounts and guidelines for use of this “Dark Archive”. “K-drive” has been copied to “DA” for back-up, not production. The “production space” will be on e-LAN.
7. *DRMC update* (Nena):
 - a. Discussion of “Provenance Field” at January meeting. Concerns about security of data in field; can now in full display, cannot and will not ever allow for completely “anonymous submissions”.
 - b. Not doing streaming, but doing progressive download ala YouTube™ by installing Flash™ on top of DSpace. May be problematic for us as our communities are submitting streaming. Maybe we put them in our DRC instance?
 - c. Requests from DRMC:
 - i. Statement of Back-up Procedures
 - ii. LOCKSS for Ohio
 - d. Transfer from DMC to DRC going well
 - e. TEI docs could be happening soon
 - f. Mills Atlas may happen this year w/Zoomify™ and Nena would like to see Zoomify™ added to Dare.
8. *Conference reports:*
 - a. DSpace/Fedora (DuraSpace) webinar 2/18/2009 (Beth B. and Tschera): Trying to use “cloud” for additional storage w/DuraSpace as the intermediary managing preservation aspects. Mellon grant to investigate. Have built prototype of upload tool. Partners picked for pilot projects in May with hope of offering services in 12/2009. Pay as use, but no cost model yet. Also will

rely on corporate sponsorship. **Action Item: Beth B. to continue to “attend” webinars and report back to DISC. Other free to join in viewing.**

9. *New business:*

- a. Discussion of the inclusion of *Lost and Found Times*, 1975-2005, for the Knowledge Bank:
 - i. John Bennet should sign distribution license as editor/publisher.
 - ii. Amy suggests it should be digitized in-house (1,000± pages); easier and less time consuming than to have to explain eccentricities to vendor.
 - iii. John does not see need to OCR outside of Title Page of authors.
 - iv. Do we need MOU - No because of legal connotation. Tschera notes that things will be tracked in ProjectLoad.
- b. Adding digital albums to the Digital Projects site (Beth W): Lucy C. has another scrapbook completed. Do we need to re-conceptualize links as digital album vs. digital exhibits (decided upon by Exhibits Committee)? Beth B. noted new website will accommodate exhibits et al more effectively. Tschera would like to explore better tools for “digital album;” although this is not necessarily a high priority we should keep our “finger on the pulse”. **Action Item: Beth W. will formally recap discussion to Special Collections.**
- c. Mary suggesting digitizing *Mapping and Charting Research Laboratory*. Early work on Landsat satellite. Should go into KB; these precede the pre-geodetic materials going into KB. **Action Item: Mary needs to get an inventory together.**

10. *Upcoming meeting agenda items:*

- a. April 1, 2009 (minutes: Nancy)
- b. PDF-A training update (Amy, Beth B and Dan)
- c. June 3, 2009 meeting: DISC/Assessment Subcommittee report

ADJOURNED: 10:28am