Texas Digital Library

TDL Member Board Meeting

Thursday, September 24, 2020
12pm - 1:30pm CST
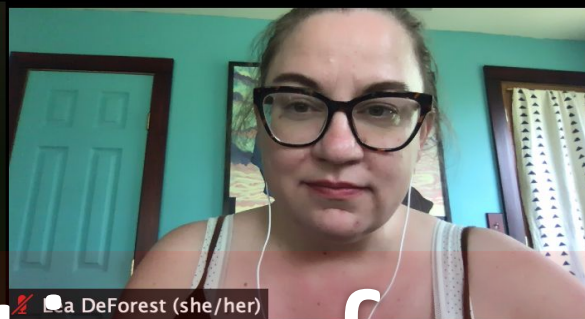
Greetings from TDL

Agenda

12:00 pm	Welcome & Agenda Overview (David Carlson, Texas A&M)
12:05 pm	Board Business: Election & Welcome New Board Members (David Carlson)
12:10 pm	Strategic Plan 2020-2023 draft and call for feedback (Kelly Gonzalez, UT Southwestern)
12:30 pm	Financial Report (Kristi Park, TDL)
12:40 pm	OER Support Service & TDL's OER Ambassadors (Lea DeForest, TDL)
12:55 pm	Data Carpentries (John Watts, Texas A&M, and Dianna Morganti, Texas State)
1:05 pm	Diversity, Equity, and Inclusion (DEI) discussion (Courtney Mumma, TDL)
1:25 pm	Open Forum and Q&A
1:30 pm	Wrap Up & Adjourn

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State of TDL 2020

Our Members

Welcome new members

Angelo State University

Baylor University

Houston Public Library

Sam Houston State University

Stephen F. Austin State University

Texas A&M - Galveston

Texas A&M International University

Texas A&M University

Texas A&M University - Corpus Christi

Texas State University

Texas Tech University

Texas Woman's University

Trinity University

University of Houston

University of Houston - Clear Lake

University of North Texas

University of Texas - Rio Grande Valley

University of Texas at Arlington

University of Texas at Austin

University of Texas at Dallas

University of Texas at San Antonio

UNT Health Science Center

UT Medical Branch

UT Southwestern

West Texas A&M University

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TDL Member Board

Christopher Matz, Angelo State University

*Jeffry Archer, Baylor University

*Saima Kadir, Houston Public Library

Eric Owen, Sam Houston State University

Jonathan Helmke Stephen F. Austin State University

David Baca, Texas A&M-Galveston

*Benjamin Rawlins, Texas A&M International University

David Carlson, Texas A&M University

Cate Rudowski, Texas A&M University-Corpus Christi

Joan Heath, Texas State University

*Earnstein Dukes, Texas Tech University

Suzanne Sellers, Texas Woman's University

Christopher Nolan, Trinity University

*Marilyn Myers, University of Houston

Vivienne McClendon, University of Houston-Clear Lake

Diane Bruxvoort, University of North Texas

Paul Sharpe, University of Texas-Rio Grande Valley

Becca Bichel, University of Texas at Arlington

Lorraine Haricombe, University of Texas at Austin

Ellen Safley, University of Texas at Dallas

*Dean Hendrix, University of Texas at San Antonio

Daniel Burgard, UNT Health Science Center

Pat Ciejka, UT Medical Branch

Kelly Gonzalez, UT Southwestern

Shawna Kennedy Witthar, West Texas A&M University

* Welcome to the TDL Member Board!

Governing Board members, 2020-2021

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State of TDL 2020

Strategic Plan & Financial Reports

Texas Digital Library builds capacity for preserving, managing, and providing access to unique digital materials of enduring value.

Image: Selected items from TDL Members' digital collections

Strategic Planning 2020-2023

Kick off Summer 2020

Planning Team (thank you!):

- Kelly Gonzalez, UT Southwestern Medical Center
- Joan Heath, Texas State University
- Courtney Mumma, Texas Digital Library
- Kristi Park, Texas Digital Library

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Mission Statement

A collaborative consortium based in Texas and rooted in higher education, the Texas Digital Library builds capacity among its membership for ensuring access to and preservation of digital content of value to research, instruction, cultural heritage, and institutional memory.

Vision Statement

The Texas Digital Library (TDL) will become a nationally recognized leader as a provider of essential, equitable, and sustainable infrastructure for libraries and cultural memory organizations, and its efforts will help to transform society through the radical broadening of access to valuable research, teaching, and cultural heritage materials.

As a center for expertise and excellence, it will be a sought-after partner by other consortia, institutions, and funders, and will serve as a model of community-based collaboration in service of Open Access, Open Data, Open Education, and digital preservation.

TDL's success will be bound to that of our member institutions and their workers. Through our collective efforts, we will prepare and empower a diverse and inclusive library workforce to meet the challenges of the moment by amplifying their unique contributions, enabling sustainable workloads, and fostering mutually supportive communities.

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Strategy #1: Partner with members and like-minded external partners to broaden access to scholarly, cultural heritage, and educational materials.

1. Support institutional efforts to migrate to open repository systems.
2. Engage in international efforts to sustain open infrastructure for academic libraries and memory organizations.
3. Promote and facilitate use of Open Educational Resources through partnerships with Open Textbook Network and others.

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Strategy #2: Create value for members through shared resources.

1. Systematize training procedures for each service working through member groups and leveraging the resources of larger open-source software communities.
2. Coordinate meaningful opportunities for the professional development of member librarians, archivists, and staff in areas relevant to digital library practice and leadership.
3. Maintain core shared services to ensure stability, security, and sustainability of collections and materials.
4. Identify and encourage fledgling innovation happening at member institutions and open-source software partners, and identify opportunities for cross-institutional collaboration.
5. Provide responsive, sustainable, and flexible digital preservation services and expertise.

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Strategy #3: Commit to diversity, equity, inclusion, and accessibility in order to ensure broad and equitable access to our tools, content, and communities.

1. Finalize, implement, and continually refine a Anti-Racism Action Plan.
2. Implement programs to support students from minoritized communities seeking careers in libraries and archives.
3. Increase diversity among staff, membership, and TDL-affiliated communities.
4. Ensure ADA compliance of all services and events.

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Strategy #4: Strengthen sustainability through membership growth and diversification of funding sources.
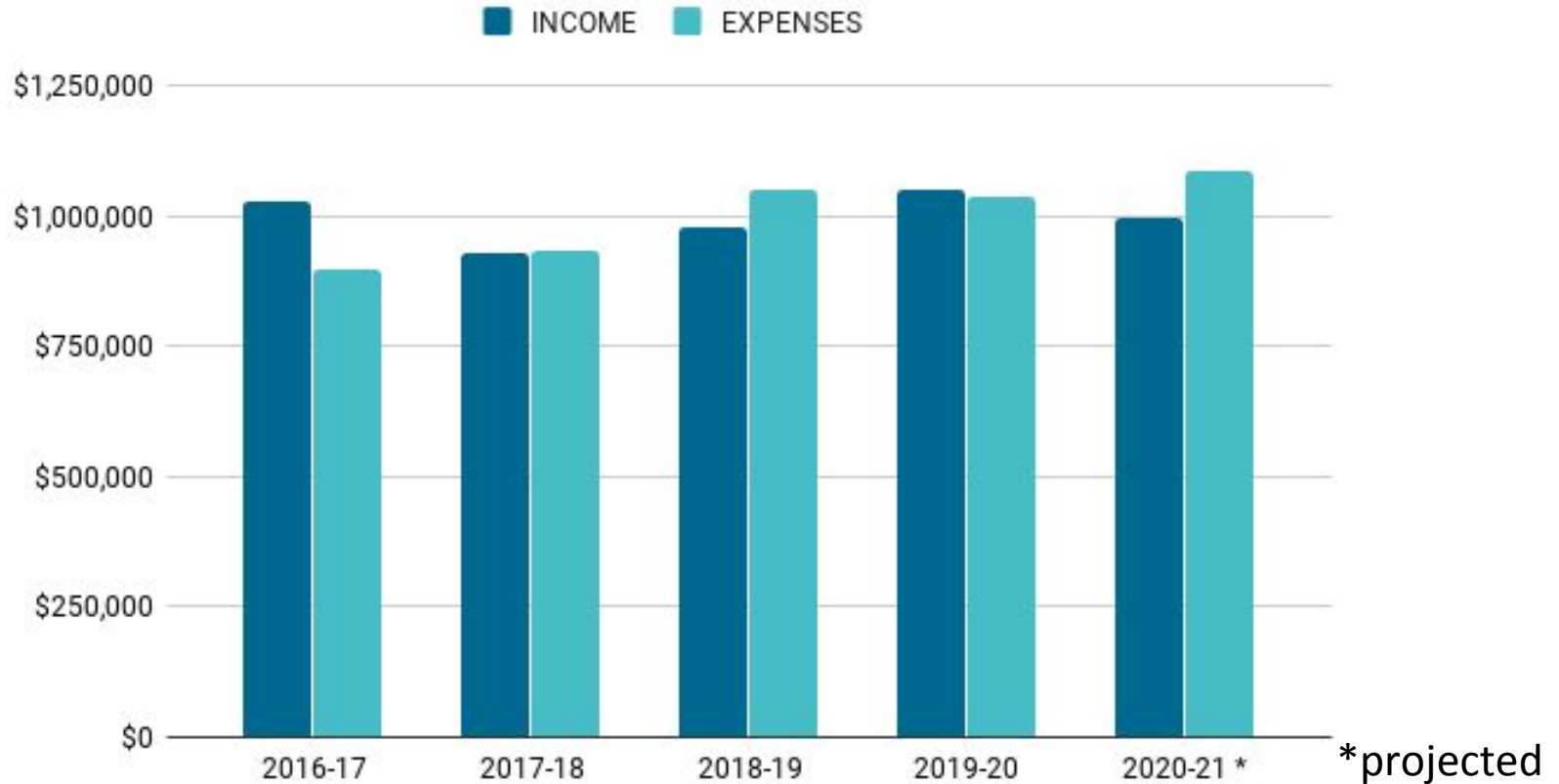
1. Grow membership through outreach to academic libraries while expanding membership types, including more opportunities for public libraries, museums, community colleges and others to partner with TDL.
2. Create opportunities for institutions outside of Texas to join TDL.
3. Facilitate collaboration among members to seek grant funding for projects that align with TDL's mission.
4. Devote expenditures from TDL's cash reserve to initiatives that benefit our members, while maintaining a responsible emergency fund.
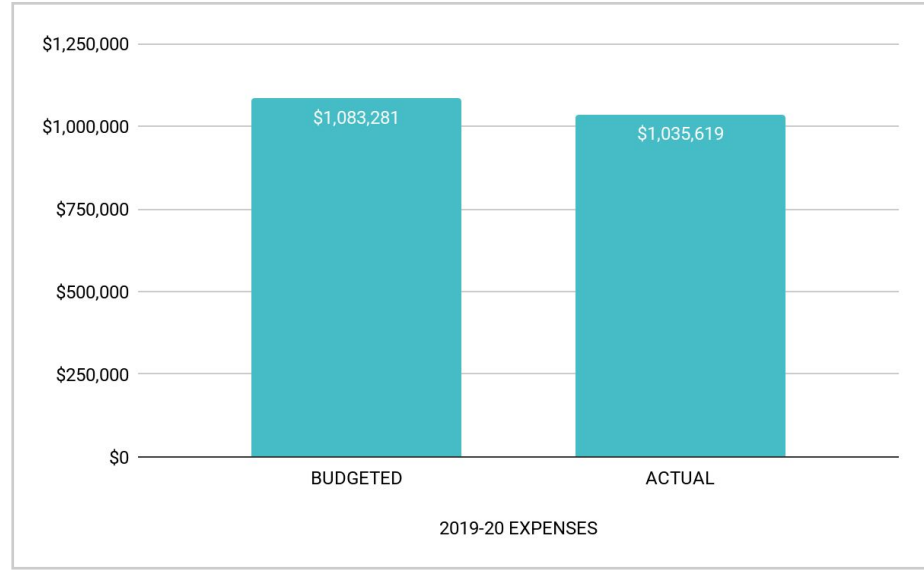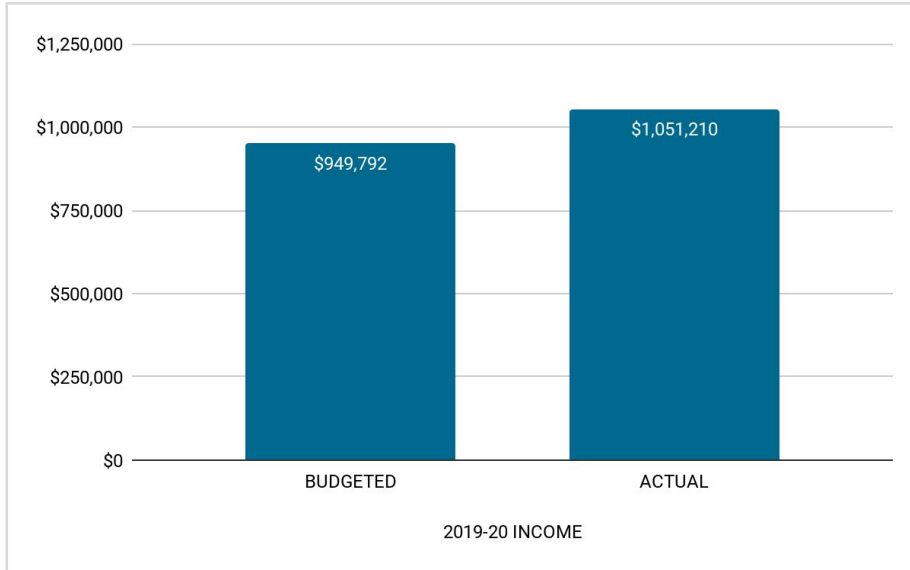
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Strategic Planning 2020-2023

Next steps:

- Receive input from TDL Member Board
- Refine key performance indicators (KPIs)
- Review and incorporate TDL Team input
- Ratify at Fall Governing Board meeting
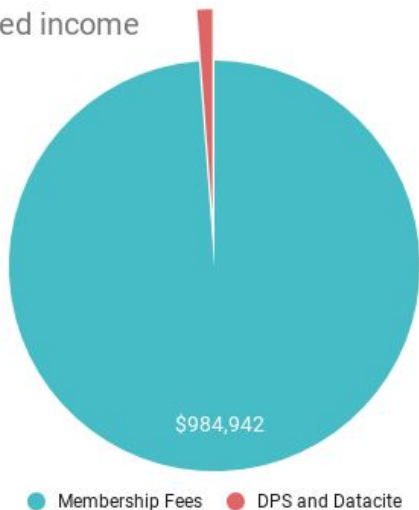
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Financial History 2016-21*

*projected

Financial Report 2019-20

2019-20 INCOME

- BUDGETED: $949,792
- ACTUAL: $1,051,210

2019-20 EXPENSES

- BUDGETED: $1,083,281
- ACTUAL: $1,035,619

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Budget Outlook 2020-21

2020-21 projected income
$984,942
● Membership Fees ● DPS and Datacite

2020-21 projected expenses
$223,650
$858,549
● Personnel ● M&O ● Travel & PD ● One-Time Expenditures

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State of TDL 2020

Service Highlights & Communities

OER @ TDL

OER Ambassadors

Open Education
Network (OEN)

Open Texas conference

Pressbooks

tdl.org/services/oer-support

Meet the OER Ambassadors

Texas A&M University | Texas A&M University-Corpus Christi | Texas Tech University
Texas Woman's University | UT Austin | UT San Antonio | West Texas A&M University

Assessment Toolkit Working Group | Course Markings Implementation Working Group
Faculty Workshops | Resource Sharing & Development | Moral & Tactical Support
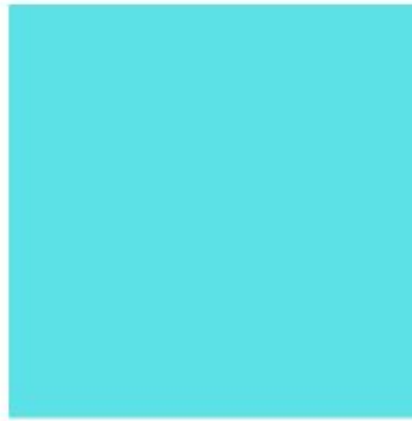
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Open Texas

Theme: *Adoption, Engagement, and Impact*

March 11-12, 2021 | **ONLINE**

CFP closes October 23, 2020

Registration $85

tdl.org/tdl-events/open-texas

Open Texas

#OPENTX2021

Carpentries Membership Pilot Update

TDL Board of Directors

The goals

Examine the feasibility of a shared Carpentries membership

Explore the benefits of developing the computational research skills of the TDL community

The benefits

The Carpentries is a community driven collective of instructors who teach **foundational computational and data science skills to researchers.**

By learning best practices for data science in Carpentries workshops, **researchers are better equipped to share data** that is findable, accessible, interoperable, and reproducible (FAIR)
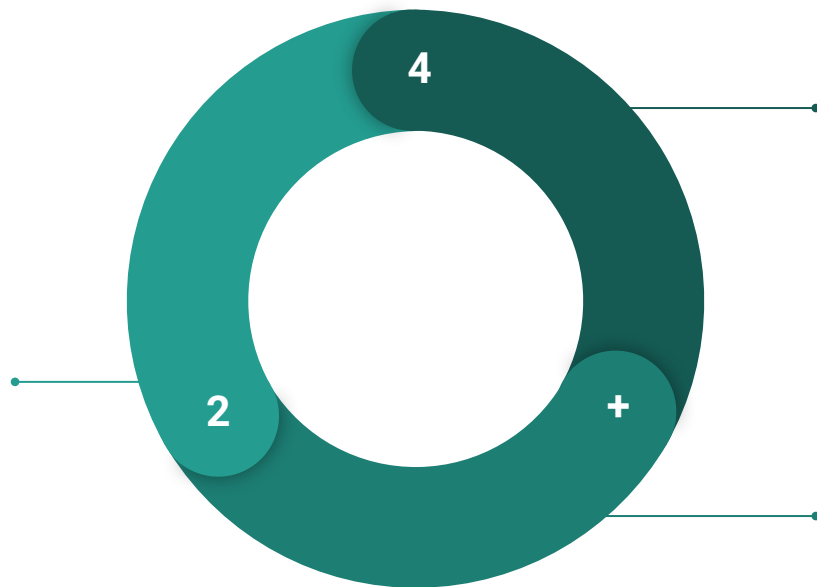
The cohort

Six trainee seats

Applicants from TDR Institutions
Focus on underrepresented identities

TDR Steering Committee
Building capacity within the Steering Committee

Paid Members
Individuals from TDR member institutions can join for $1,000.

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The timeline

Planning

Workshops offered

Fall 2020

Summer 2021

Summer 2020

Spring 2021

- Cohort formation
- Instructor training
- Organize workshops

- Workshops offered
- Final report
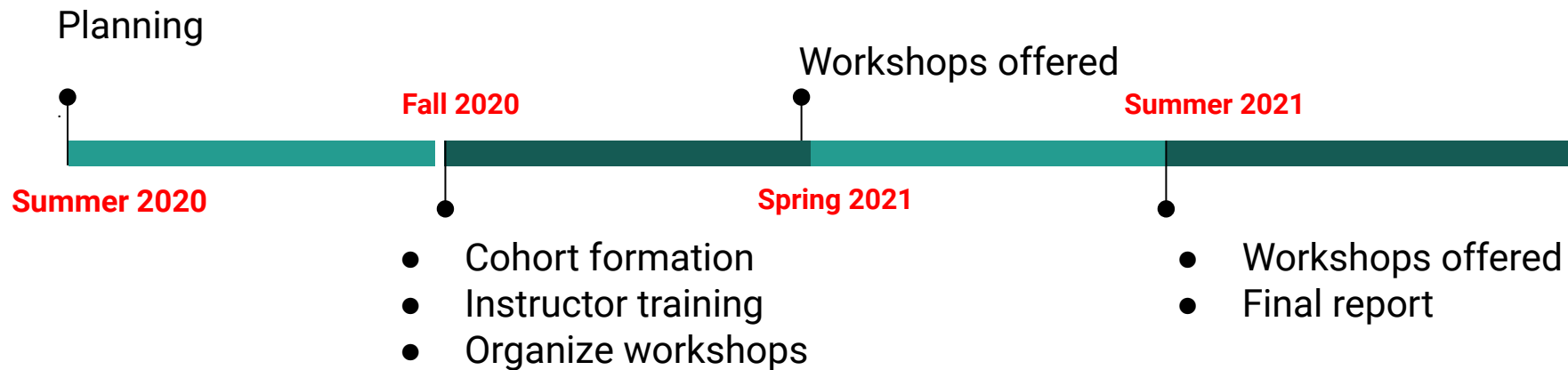
The measures

Measures of Success	Instruments
4-6 coordinated workshops across Texas.	Coordinated workshop documentation
Cost and financial model for the pilot is effective	Survey of stakeholders
Attendance at workshops	Attendance documentation from workshops
Pilot members feel this opportunity was beneficial	Survey of pilot members
Students of workshops are satisfied	Carpentries standard assessment survey

Questions

Colleen Lyon, University of Texas, c.lyon@utexas.edu

Dianna Morganti, Texas State University, diannamorganti@txstate.edu

Jessica Trelogan, University of Texas, jtrelogan@utexas.edu

John Watts, Texas A&M University, jwatts@tamu.edu

State of TDL 2020

DEI Discussion & Open Forum

How would you like to see the TDL membership collectively promote DEIA efforts in Texas libraries and archives?

Thank you!

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TEXAS DIGITAL LIBRARY

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Trinity University

University of Houston

University of Houston - Clear Lake

University of North Texas

University of North Texas Health Science Center

University of Texas at Arlington

University of Texas at Austin

University of Texas at Dallas

University of Texas Medical Branch

University of Texas Rio Grande Valley

University of Texas at San Antonio

University of Texas Southwestern Medical Center

West Texas A&M University