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

tdl.org
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

tdl.org/members
Welcome to the TDL Member Board!

* 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!
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.
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

dl.org
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.

tdl.org
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.

tdl.org
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.
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.
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.
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.

tdl.org
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
Financial History 2016-21*

*projected

2019-20 INCOME

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

2019-20 EXPENSES

BUDGETED: $1,083,281
ACTUAL: $1,035,619
Budget Outlook 2020-21

2020-21 projected income

$984,942

Membership Fees

2020-21 projected expenses

$8,58,549

Personnel

$2,23,650

M&O

Travel & P&I

One-Time Expenditures

tdl.org
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

dtl.org/services/oer-support
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

#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

TDR Steering Committee
Building capacity within the Steering Committee

Applicants from TDR Institutions
Focus on underrepresented identities

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

Summer 2020
- Planning

Fall 2020
- Cohort formation
- Instructor training
- Organize workshops

Spring 2021

Summer 2021
- Workshops offered
- Final report
## The measures

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

Angelo State University
Baylor University
Houston Public Library
Sam Houston State University
Stephen F. Austin State University
Texas A&M International University
Texas A&M University
Texas A&M University - Corpus Christi
Texas A&M University at Galveston
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 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