TDL MEMBER FORUM

Monthly forum for members of the Texas Digital Library, September 18, 2019

dtl.org
Agenda

Director’s Update: State of TDL

Community Update & Reminders

Open Floor: Questions and discussion
State of TDL
Kristi Park, TDL Executive Director
2019-20 TDL Governing Board

TDL Governing Board members for 2019-20 are:

David Carlson (Chair), Texas A&M University*
Bella Karr Gerlich, Texas Tech University*
Lisa German, University of Houston*
Kelly Gonzalez, UT Southwestern Medical Center
Lorraine Haricombe, University of Texas at Austin*
Shawna Kennedy-Witthar, West Texas A&M University
Catherine Rudowsky, Texas A&M-Corpus Christi
Mark Smith, Texas State Library and Archives Commission
Kristi Park, TDL Executive Director**
Courtney Mumma, TDL Deputy Director**

*ex officio member
**ex officio, non-voting member
Repository for Board Materials

Member Board and Governing Board materials will be accessible in the TDL DSpace Repository.

https://tdl-ir.tdl.org/handle/2249.1/156422

Materials are publicly available.
DSpace Hosting
17 members
20 repositories
~10 TB
~190,000 items

Vireo Hosting (ETDs)
15 members

Journals Hosting
13 members
74 journals

Texas Data Repository
9 members
351 Dataverses
888 Datasets
25,440 files

Digital Preservation
5 members + Chronopolis
~57 TB
TDL Membership Income 2016-2020

- FY16: 20 members
- FY17: 22 members
- FY18: 22 members
- FY19: 23 members
- FY20*: 24 members

*projected
Operating Reserve Policy

This policy governs the maintenance and use of an Operating Reserve to stabilize TDL finances, providing a cushion against unexpected loss of income, and in the worst case scenario, assuring sufficient funds for an orderly shutdown of the organization.

The Texas Digital Library will maintain a cash reserve of 3 months’ worth of operating funds as an Operating Reserve for use to wind down operations in case of dissolution of the organization or to cover emergency revenue shortfalls.

Reserve amount for 19-20: $270,298

Policy available in TDL DSpace Repository: https://hdl.handle.net/2249.1/156437
BUDGETED INCOME FY20

$989,292

BUDGETED EXPENSES FY20

One-time exp.
$135,591

Recurring expenses
$985,600

- contract staff
- OTN & other memberships
- professional development
Strategic Objectives 2020
Complete multiple levels of strategic and service planning.

Member Census and Survey (through Fall 2019)
Staff synthesis and planning (Spring 2020)
Board-level strategic planning (Summer 2020)
On-going: Road-mapping for each hosted service

For reference: TDL Vision 2020
Maintain and enhance core services and infrastructure.

DSpace: DSpace 7 and user group-led enhancements (e.g. accessibility compliance, better reporting)

Vireo 4: Upgrades in 2020

Systems automation and integration

TDR: New research data use cases

DPS: Private and sensitive data storage
Expand services to meet needs expressed via member feedback.

Areas of emphasis: OER support, DPLA aggregation
Open Textbook Network Membership

All Regular and Consortial Members included in the membership. No additional service cost.

Two components
  1) Regional OTN Workshops (3 workshops)
  2) OTN Summer Institute (6 seats)

OTN Workshops:
  2 scheduled for Spring 2020 and 1 scheduled in Fall 2020.

Train-the-trainer workshops prepare campus leaders to implement OTN’s OER faculty incentive programs on their campuses.

Workshops will be free to attend and open only to TDL members.
OTN Summer Institute

TDL has 6 seats at the weeklong OTN Summer Institute in Summer of 2020.

2 seats reserved for ARL members.

All expenses paid (travel, registration, lodging).

Applications will open in October.
TDL OER Ambassadors

OTN Summer Institute attendees within the TDL Membership will be able to join the TDL OER Ambassadors Group.

The group will serve to develop a Community of Practice around OER and a source of expertise for all consortium members.

Willingness to become a TDL OER Ambassador is a requirement for application for any of the TDL consortial seats at OTNSI.
DPLA aggregation

Aggregate cultural heritage collections metadata for inclusion in the Digital Public Library of America portal.

Launch DPLA service hub with phased roll-out

- Cohort 0 (pilot cohort) summer of 2019
- Cohort 1 recruitment in Fall 2019 for 2020 aggregation

Costs associated with this service:

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<tr>
<th>One-time onboarding fees</th>
<th>Other fees</th>
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<tr>
<td>Large research institutions $2500</td>
<td>Ongoing service fee $500/$250 per year (large/small)</td>
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<tr>
<td>Small institutions $1000</td>
<td>Creation of Affiliate category for non-members</td>
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Develop deep(er) collaborations with members and partners to tackle complex problems.

- Expanding capacity
- TDL as convener
- Rethinking working groups
Support existing and emerging efforts to strengthen a global networked Open Infrastructure for libraries and archives.

- Open Source memberships and contributions
- [Mapping the Scholarly Communications Landscape 2019 Census](#)
- [Invest in Open Infrastructure](#) (launched May 2019)
Continue growth in our academic library membership and opportunistically expand beyond this original base.

HBCUs
Community College Systems
Larger public libraries
Community Update
Welcome TDL GRAs!

Helpdesk Tech GRA: Katherine Smithroat

DDP Grant GRA
Hesam Andalib
Reminders & Opportunities

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<tr>
<th>Upcoming events</th>
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<tr>
<td><strong>DSpace NAUG</strong>, Sep 23-24, 2019</td>
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<td><strong>Adaptive Digital Learning</strong>, Sep 27</td>
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<td><strong>WATX webinar</strong>, Oct 22, 2019</td>
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<td><strong>Web Archiving Texas</strong>, Nov 6, 2019</td>
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<td>Register for NDSA/DigiPres</td>
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<th>Accessibility research</th>
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<tr>
<td>You are invited to participate in a research study on accessibility practices in institutional repositories (IRs) at academic libraries.</td>
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<td>Learn more here.</td>
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Questions
Thank you

Thank you for participating in this month’s TDL Member Forum.

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