

# Minutes of the Dryad Board of Directors, February 2019 - DRAFT

February 27, 2019 by teleconference

**Approved May 28, 2019**

1. Meeting called to Order by Fox (chair) at 11:02 am ET

*Directors in Attendance: Bruna, Eaton, Fox, Hole, Lin, Murphy, Strasser, Sutton, Uhler, Vision, Waibel / Regrets: Horstmann, Mangiafico, Nilsson*

*Dryad staff in attendance: Operations Manager Elizabeth Hull, Executive Director Melissanne Scheld, Repository Architect Ryan Scherle, CDL Product Manager Daniella Lowenberg (part)*

1. Approval of prior minutes.

**MOTION: Approve minutes from November 2018 teleconference. Proposed by Murphy, seconded by Bruna. Passed unanimously.**

2. Update on progress with the new Dryad system from Daniella Lowenberg of the California Digital Library, followed by BOD questions/discussion.
3. Report on Dryad workshops held and planned: IMLS-funded workshop held in conjunction with the CNI meeting in December 2018; workshop with publishers hosted by Lowenberg in London; planned NSF-funded workshop (Scheld, Lowenberg, Waibel).
4. Report on grant funding opportunities being pursued (Scheld, Lowenberg).
5. Executive Director Report. Scheld gave an update on finances. Hull reported on operations and marketing efforts.
6. Institutional Membership Program discussion and vote. Scheld laid out specific plans for and details of the new member program. BOD discussion of membership tiers, support levels, and quality control of submitted content.

**MOTION: Approve the launch of a new institutional membership model for Dryad. Submitted by Fox, seconded by Waibel. Approved unanimously with one abstention.**

7. Planning for face-to-face meeting to be held in spring 2019.

Adjourned by Fox at 1:34 pm ET