

Minutes of the Dryad Board of Directors, November 2018

November 14, 2018, by teleconference

Approved February 27, 2019

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

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

Dryad staff in attendance: Operations Manager Elizabeth Hull, Executive Director Melissanne Scheld, Repository Architect Ryan Scherle

1. Approval of prior minutes.

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

2. Executive Director Report. Scheld gave an update on finances and grant proposals, conferences and marketing efforts. Hull reported on curation activities.
3. Partnership with California Digital Library. Scherle reported on development progress on the new Dryad system. Scheld introduced documents defining minimum viable product for the new system and partnership principles, and shared plans for an IMLS-funded workshop to be held in December with the objective of gathering feedback from potential member institutions.
4. Sustainability model. Scheld led an extensive discussion of a potential new business model for Dryad relying less on individual Data Publishing Charges and more on institutional and publisher memberships.

MOTION: BOD supports moving forward with testing and developing a new business model based on the proposed framework, taking into account feedback from BOD members and obtained at workshops. Submitted by Fox, seconded by Bruna. Passed unanimously.

5. Budget for 2018-2019 Fiscal Year. Scheld presented two versions of a working budget, one if private funding is received, and one if it is not.

MOTION: Approve budgets as proposed. Submitted by Fox, seconded by Murphy. Passed unanimously.

6. Governance activities.
 - a. Membership of Governance and Finance Committees was finalized.

- b. New Task Forces were convened to focus on 1) Funding and grants, and 2) Outreach.
- 7. Preliminary planning for upcoming teleconferences and face-to-face meeting to be held in 2019.

Adjourned by Fox at 1:04 pm ET