

Minutes of the Dryad Board of Directors, May 2017

Friday May 5, 2017, by teleconference

Approved November 29, 2017

1. Meeting called to Order by Vision (chair) at 10:02am ET

Directors in Attendance: Bloom, Bruna, Ferguson, Fox, Lin, Michener, Vision, Nilsson, Sansone, Dillo, Fenner (joined after approval of minutes)

Regrets: Hodson

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

2. Approval of minutes

Motion: Approve minutes from February and March 2017. Proposed by Lin, seconded by Michener. Passed unanimously.

3. Reports. Morovati presented a general status report covering the first quarter of 2017. Vision and Hull presented on the outcomes of the Funding Pilot project with the US National Science Foundation. Vision provided an update on current grants and proposals.
4. Finance & budgeting. Fox and Morovati presented 1) a draft Financial Risk Register prepared by the Finance Committee and 2) a preliminary 2017-2018 Fiscal Year draft budget. The BOD commented on both of these documents and discussed plans for developing a cash reserve.
5. Technical Report & Technology Task Force update. Scherle reported on improvements to and continued challenges with system stability, the ongoing transition of Dryad technology to Amazon servers, and work related to the preservation partnership with DANS. Agreed that TF would continue meeting quarterly.
6. Governance Committee update. Vision discussed plans for electing a new slate of BOD members for the class of 2020.
7. Membership Committee update. Ferguson and Morovati reported on the results of an outreach campaign to libraries, the possibility of contracting outside companies to help with sales, and other potential opportunities to increase income.

Adjourned at 12:02pm ET