

Governance Group Meeting February 1, 2021

Meeting information


Date and Time: 1 February 2021, 4-5PM (UTC)

Meeting link: See Outlook invitation

Attendees

- Laurie Arp
- Pascal Becker
- Allan Bell
- Kirsty Lingstadt
- Kristi Park (meeting facilitator)

Note-taker?

Item	Description & Actions	Resources
ITEM #1: DSpace- LYRASIS MOU	<ol style="list-style-type: none">1. Discuss and finalize draft - see Resources2. Next steps<ol style="list-style-type: none">a. Seek recommendation from Steering at February meetingb. Present to Leadership in April	Drafts for review: <ul style="list-style-type: none">• see email attachments
ITEM #2: Work plan for Feb-June 2021	<p>We have two remaining items from our original work plan to address:</p> <ol style="list-style-type: none">1. Reviewing and revising new leader orientation documents, and making recommendations for new leader engagement.2. Review eligibility and process for appointment of leaders from the membership, and make recommendations to Steering. <p>Questions for the group: What can we reasonably accomplish before the end of the membership year (June 30 technically, but realistically July 14)? What should we prioritize?</p>	<p>Quarterly Leadership Meeting dates, for reference:</p> <ul style="list-style-type: none">• April 14• July 14
ITEM #3 (if time allows): New Leader Orientation	Brainstorm an ideal orientation for new Leaders. What would be included? In what form would it be provided?	<ul style="list-style-type: none">• Leadership Orientation 2020 document <div><p>DSpace Leadersh...w 20200916.docx</p></div>
ITEM #3: Housekeeping	<ul style="list-style-type: none">• Next meeting(s)	

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Notes: