

Islandora Foundation Annual General Meeting

August 6, 2015

Attendance: Linda Richter (PALS), Gavin Morris (Common Media), Rosie LeFaive (UPEI), John Eden (discoverygarden, Inc.), Mark Cooper (LYRASIS), Jon Roby (University of Manitoba), Nick Ruest (York), Louisa Lam (CUHK), Mark Jordan (SFU & PKP), Eric Koester (Andrews), Melissa Anez (IF)

Electronic: Caleb Derven (Limerick), Lance Dupre (USC)

1. Welcome to Members (Chair)
2. Confirmation of new officers
 - a. Chair: Mark Jordan - Proposed by ML, seconded NR - 11 ayes, one abstention, no nays.
 - b. Treasurer: Mark Leggott - Proposed MJ, seconded NR 12 ayes, no nays
3. Approval of [Bylaws](#) (Chair)
 - a. Robert's Rules - exec recommends not adding to by-laws, but rather to adopt as known practice.
 - b. Ratification of bylaws - 11 ayes, one abstention, no nays.
4. Financial Report (Treasurer & Beryl Moses)
 - a. Budget - Reviewed [report](#) from Beryl Moses
 - i. ML proposed acceptance, NR seconds - 11 ayes.
 - b. [Auditors Review](#)
 - i. ML proposed acceptance, NR seconds - 10 ayes, one abstention.
5. Membership (Chair)
 - a. Individual membership proposals were reviewed. Discussion:
 - i. Concerns that voting individuals may dilute institutional membership and introduce voting blocks. The IF relies on member contributions to operate. Individual voting has not been requested, so may not be a strong concern in the community. Solutions:
 1. limiting Individual Voters to a set number of voting members at large, nominated from a pool.
 2. Remove voting rights from considered for a later discussion and pass a non-voting individual membership tier.
 3. A set number of voters overall, some of whom are drawn from individual membership
 - ii. **Motion:** Accept proposal iii (tiered membership), with voting removed and discount bumped to 25% - 11 ayes, no nays.
 1. Proposal iii:
 - a. Open donation

- i. Tiered benefits
 - 1. \$10 - \$50
 - a. Acknowledgement on islandora.ca
 - 2. \$50- 150
 - a. Acknowledgement on islandora.ca
 - b. e-badge
 - c. Tuque Tuque
 - 3. \$150 - \$250
 - a. Acknowledgement on islandora.ca
 - b. e-badge
 - c. Tuque Tuque
 - d. 10% discount for Islandora events
 - 4. \$250 +
 - a. Acknowledgement on islandora.ca
 - b. e-badge
 - c. t-shirt
 - d. 25% discount for Islandora events
 - e. Tuque Tuque

6. Special Projects

- a. Fedora 4 Upgradation (Nick Ruest and Danny Lamb)
- b. Project has attained its initial goals and gone beyond with many tools and configurations.
 - i. Tight Drupal integration is a notable feature
 - ii. Sustainability issues have been exposed. A Technical Lead may be necessary to take the project further. A similar model is used by the Fedora Project, with both a Project Lead and Technical Lead playing compatible roles to manage the project.
 - iii. ML proposes that the Board be tasked with fundraising to support a new hire. The Exec has already spun off a working group to examine this issue.
 - iv. MJ formally thanks Nick and Danny on behalf of the IF for their excellent work.

7. Community

- a. Islandora Camps (Melissa Anez)
 - i. Hartford, Connecticut - October 20 - 23, 2015
 - 1. Hylandora Day
 - ii. Fort Myers, Florida - March 9 - 11, 2016
 - iii. Kansas City, MO - Fall 2016
 - iv. Call for 2016 Conference venue
 - v. Call for 2017 Camp venues

- b. Interest Groups
 - i. Archival IG
 - ii. Preservation IG
 - iii. Documentation IG
 - iv. Fedora 4 IG
 - v. DevOps IG
 - vi. GIS IG
 - vii. Metadata IG
 - viii. UI IG
 - ix. Institutional Repositories IG formed August 6, during the conference.
- 8. Other business
 - a. No other business
 - b. ML motioned to adjourn, NR seconds