

Meeting Minutes/Summary
February 2009 Members Council Meeting

Group Name: eContent Service Group

Prepared and submitted by: __Ginny Browne
Have the minutes been reviewed by the group chair? Yes X

Meeting minutes should be concise (not exceed two pages), summarize major discussion points, and be reviewed and approved by the group chair. Recorders, please email your meeting minutes to Bunny Gunderson (gundersb@oclc.org) by the close of business on Wednesday, February 25.

Attending: Tony Ferguson, Maggie Farrell, Sandy Yee, Jane Ryland, Laura Kreis, Chip Nilges, Jay Jordan, Jason Nu, Greg Zick, Ginny Browne

Meeting Minutes/Summary:

Elsie Weatherington, Chair, started with introductions & the purpose of our meeting. The idea presented at a previous meeting was to have a presentation about digital preservation from the perspective of “How to get started.” What they wanted was a primer or a toolkit to begin.

She turned the meeting over to Greg Zick, and after some technical glitches he started his presentation, including a basic introduction to CONTENTdm and the processing cycle involved in digital preservation projects, from selection of materials to decisions about methods of preservation, to decisions about digitization, to presenting a completed product.

The group asked for a presentation on CLOCKSS at the May meeting, and asked how service groups will work in the Global Council.

Elsie thanked Greg, and the meeting adjourned.

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Recommended Agenda Items for Next Meeting:

The group asked for a presentation on CLOCKSS.