### METS Board Teleconference Summary

### Thursday, July 31, 2014

Attending: Betsy Post (recording), Karin Bredenberg, Markus Enders, Tom Habing, Nancy Hoebelheinrich, Jukka Kervinen, Brian Tingle, Nate Trail

### Planning for DL 2014

         Call for Papers – draft will be reviewed and will be sent to editors today

         Promoting workshop – Betsy will draft announcement and work with Board members to coordinate distribution to various listservs

         Panelists – reviewed accepted invitations, identified additional panelists

         Communication during conference and board meeting

o   No phone line in room

o   Jukka indicated we could use AdobeConnect

o   Karin suggests if we need to use Skype everyone in room should use same connection