

23 June CLOCKSS Board agenda:

1. **Welcome and some changes**
 - a. Chip German will retire from the University of Virginia and the CLOCKSS board in September. Carla Lee is re-joining the CLOCKSS board, and attending today.
 - b. Geoff Harder will step down as Secretary and member of the ExCo from September, but remaining on the CLOCKSS board.
 - c. Carla Lee is willing to serve as Secretary and member of the ExCo.
 - d. Vida Damijonaitis is willing to serve again as Audit Committee Chair.
 - e. Craig remaining as Senior Advisor for one day / week during the remainder of 2021.
2. **Minutes of last meeting** – attached for approval
3. **Hong Kong** – verbal update
4. **Finances** – attached; to note and discuss as needed
5. **Business model** – attached; to discuss with an eye to taking a decision on 2021 fees in September
6. **Innovation paper** – attached; to discuss
7. **Changes to trustee committee charter & risk log** – attached to discuss and for approval
8. **Any other business?**
9. **Date of next meeting** – 28 September at 8am CA time, 11am NY time, 4pm UK time, 5pm CET, and unsociable times in Tokyo and Canberra

28 September CLOCKSS Board agenda:

1. **Welcome** to Tom Cramer (Stanford) and Carla Lee (U of Virginia)
2. **Minutes of last meeting** – to approve and matters arising
3. **Elections** –
 - a. **Are there any further volunteers?**
 - Tom Cramer is willing to serve as Library Co-Chair
 - Duncan Campbell is willing to serve again as Publisher Co-Chair
 - Kivmars Bowling is willing to serve again as Treasurer and member of the ExCo
 - Carla Lee is willing to serve as Secretary and member of the ExCo
 - Vida Damijonaitis is willing to serve again as member of the ExCo and Audit Committee Chair
 - Paolo Sirito is willing to serve again as member of the ExCo
 - b. **Is the Board is comfortable voting on the full slate of candidates, or would it prefer to vote role by role? If role-by-role we'll ask nominees to step out during the vote for that role.**
4. **August Financial Report** – to note and discuss as necessary
5. **Team report** – to note and discuss as necessary
6. **Annual update presentation by Thib Guicherd-Callin**
7. **2022 draft budget and commentary** – to discuss and approve the 2022 subject to any changes agreed during today's meeting. In particular, we need to agree the annual fee increase, if any, for 2022 today so that the CLOCKSS community can be informed during October.
8. **Dashboard proposal** – to note and discuss as necessary
9. **How are we doing as a board?** – discussion led by Duncan Campbell
10. **Any other business?**
11. **Date of next meeting** – This will be in late February at 8am CA time, 11am NY time, 4pm UK time, 5pm CET, and unsociable times in Tokyo and Canberra