



NJVid Project Team Minutes  
December 15<sup>th</sup>, 2010

Sandie Miller  
Isaiah Beard  
Tom Nemeth  
Chad Mills  
Sheri Prupis  
Jane Hutchison

- **Commercial Video Update** – Isaiah gave Tom what was pending currently and what was expected. There were 3-4 Media Education Foundation videos sent by flash drive and these have been transcoded and uploaded. Isaiah is continuing to work with some problematic FMG videos and there are a few that cannot be read – perhaps these were corrupted? Another issue discussed were the Shakespeare videos – these are no longer being distributed by FMG, but we need to get them so we can transcode. They are not on WPU’s local server. Rutgers is unwilling to give the DVDs to Isaiah to ingest for WPU who only has 4. Jane has all but 3 in a mixture of DVD and VHS. Playing Shakespeare is a series for which WPU has perpetual rights. Since FMG no longer had licensing rights, they won’t be able to provide copies. It would be helpful to find an institution who can loan NJVid their hard copies. No institution has all 11 DVDs. WPU asked Jane Sloan if 11 VHS tapes could be transcoded but Rutgers is unwilling. Tom will contact Chris Dedrick and ask about the policy. FDU has 5. Isaiah will talk to Jane Sloan about her concerns. Once on NJVid, no one will be able to obtain rights in perpetuity since FMG could no longer sell. Isaiah can counter this argument with the jazz tapes that Rutgers has – old VHS tapes that are going to deteriorate, but could make a preservation copy and circulate in-house (section 108). Jane says it’s difficult to go back to original copyright owner and see if they could get original rights for in Perpetuity. This is why NJVid is so important – if you’re only relying on FMG, you could be losing titles. Need to emphasize the purpose and benefit of “In Perpetuity”.  
WPU also has some videos that were transcoded – some Cinefete titles and National Film Board of Canada titles. Jane has 3 boxes of DVDs to ship to Isaiah and will ship them to him shortly. Tom will need to add up the number of titles all together. Aquarius is one of the newer ones that signed up with us. Sheri needs copies of Commercial Video Deposit Agreements – signed ones and one blank. Tom will scan them in for Sheri. Jane is still working on a few other vendors and then working with VALE to see who will be interested.
- **Commons Update** – NJEdge just added 10 NJEdge conference video to the Commons. Tom can go into each collection and adds them up from there. How will Commons be displayed on new website?

Sheri will ask how that is progressing. Tom also added 5 Music Management videos. Isaiah will contact Grace about MOU and subaward agreement. Everyone is in until 3/31.

- Learning-on-Demand Update – When will it be out enough for survey to be able to be given to users? Load balancing first. Test with Montclair and upcoming with Middlesex CC. Plan is to bring on 1-2 schools per week for LoD. Brookdale did respond to VALE survey and wanted to order 26 FMG titles plus several others. VALE contact is David Murray. Tom spoke to one of his staff members – not him. They wanted to participate with Commercial Video and Broder, their systems person, is tasked to finish with Shibboleth. He said he won't be ready until January.
- New Website Update – <http://njvid.net/beta> is the new website address. Should be live before the new semester starts. This website has LoD available, but you don't see it until you login. Looks better in Mozilla than Explorer. Sandie will send the Web committee to look at the beta site and provide feedback to [njvid@njedge.net](mailto:njvid@njedge.net). Anything that's not right, explain if pc or mac and browser type and version.
- Annotation Tool Update – Chad says that since Grace last showed it, the playlist works better. Can drag down to playlist and arrange them and edit the info and playback the playlist. The next steps are to finish up the final playback and then work on the interactions with NJVid. Back-ends are no longer synchronized. Chad needs to talk to Sujay in January when he returns on Jan. 3rd or 4th. We need to work on how to present the two Annotation Tools.
- Sustainability Update – Sheri says that staffing, storage, infrastructure costs \$400,000 per year to sustain in its entirety and needs to cover that money. The NJEDge Board of Trustees will discuss 2 models – one in which all institutions pay X amount and the other model is an opt-in model. So, how do we apportion the fees among them? Also, have a model by headcount. The Board of Trustees meets tomorrow will give feedback on whether to move ahead with the opt-in at pay per head count or whatever. After that, NJEDge will meet with VALE and then ask them how it would be divided on a campus. Some payees will be Libraries and some will be the IT departments. VALE will get more information this afternoon. An opt-in by collection doesn't make sense for NJEDge – have to do the same amount of work whether one collection, two or all. Equal amount of work whether one video or thousand videos and there will be start-up costs.
- Documentation Deliverables – Final survey evaluation from our end users on all 3 collections. Sheri will let us know who is using LoD. Isaiah will work on encoding instructions – especially from DVD. There's a way to do it and must be careful to not violate the DMCA. He will put a warning there.
- Advisory Board – Sheri sent the latest edition of the NJEDge News to Advisory Board which contains all the information about NJVid. We should sneak in one more meeting before March 31st – 2nd or 3rd week of March. Sheri and Sandie will work on a date in early January. They will probably continue after especially with VALE involvement. Haven't looked at the composition of this, yet. Should meet possibly 5 times per year. Will be involved in policy issues –e.g. the Shakespeare collection.
- Any presentations to date?  
NJEDge.Net Conference presentations – George/Sujay/Jane recorded now up in the Commons. Do a search for NJEDgeConference 2010 for videos.

VALE – January 5<sup>th</sup> – Chad and Sandie

Tom noted that the “Blog” was going to be where newest additions could be noted.

Next meeting is January 21<sup>st</sup> at 9:30am. Sandie will send out dates for meeting in a separate email.