DPLA DIGITAL PUBLIC LIBRARY OF AMERICA

DPLA Board of Directors Call
March 11, 2013: 4:00 PM EST

Conference Line: 800-501-8979
Access Code: 2739336

Agenda

1. Discussion and review of DPLA charter and bylaws
2. Revised metadata policy
3. Questions/comments from the public

Executive Session

1. Additional review of revised metadata policy, revised data exchange agreement, and corresponding memo
2. Review of Nominating Committee recommendations
3. Transitioning from Berkman Center-based planning initiative to DPLA, Inc.