



Governance Workstream Workshop Agenda  
Friday, August 31, 2012

Archivist's Board Room, National Archives and Records Administration 700  
Pennsylvania Avenue, NW, Washington, DC 20408

Audio Conference

Dial-in number (toll-free): 888-928-9528  
Pin/Passcode: 5803246

- 8:00 AM Arrival and Breakfast**
- 9:00 AM Welcome and Briefing**  
David Ferriero, National Archives and Records Administration  
John Palfrey, DPLA Steering Committee, Phillips Academy, Andover
- 9:30 AM Establishing the DPLA as a 501(c)(3)**  
Maureen Sullivan, American Library Association  
*Creating a charter and bylaws for the new 501(c)(3). Key updates and discussion of progress made by legal team to establish 501(c)(3).*
- 11:00 AM Recruiting an Executive Director**  
*The process by which the DPLA will recruit an Executive Director: the key elements of a job description, deciding where to look, and determining how to conduct the search.*
- 12:00 PM Lunch**
- 1:00 PM Synthesis and Next Steps**  
David Ferriero, National Archives and Records Administration  
John Palfrey, DPLA Steering Committee, Phillips Academy, Andover
- 1:30 PM Day ends**