DPLA Board of Directors Call
November 16, 2012: 11:00 AM EST

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

Agenda
1. Introductions and overview of Board Structure
2. The DPLA brand
3. Establishing an Advisory Committee
   a. **Proposal:** The new Board has prioritized continuing the deep and broad engagement of members of the Steering Committee. As a leading possibility, we are thinking of creating a formal advisory committee and asking if Steering Committee members would consider opting in to serve on such a committee. The goal of the committee would be to provide advice to the Board from the broadest possible stakeholder group (including libraries, museums, archives, technologists, educators, attorneys, state and local government, foundations, and other innovators).
   b. Assuming the Board approves this committee, the Secretariat will develop a proposal for the structure of this committee, to be discussed at the next Board call. This proposal will include:
      i. Composition and size
      ii. Member terms
      iii. Member selection
4. What additional committees does DPLA, Inc. need going forward?
5. Governance update: DPLA, Inc. bylaws, conflict of interest policy, and 501(c)(3) filing status
   a. [DPLA Certificate of Incorporation](#) (text + public comments)
   b. [DPLA Bylaws](#) (text + public comments)
6. Recruitment of two new Board members
7. Update on Executive Director search
8. Questions/comments from the public