

TELEPHONE CONFERENCE MEETING

Thursday, January 28, 2016 1:00 p.m. – 3:00 p.m. EST

I.	Welcome and Updates	1:00-1:15
	 Appointments Departure of John Fitzpatrick Welcome new PIDB staff member, Neena Sachdeva William Leary, Acting Chair 	
	William Cira, Acting Executive Secretary	
II.	Recap of December 4, 2015 Executive Session	1:15-1:45
	Mr. Leary and Members	
III.	Technology Working Group	1:45-2:10
	Adm. William Studeman & Ellen Knight	
IV. •	Discussion of Upcoming Events	2:10-2:55
	Friday, March 18, 2016 Executive Session April 14-15, 2016 Digital Library of America Festival (DPLA Fest)	
	Mr. Leary, Laura DeBonis and Ms. Knight	

V. Administrative Matters

Mr. Cira

VI. Adjournment

3:00