



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State and State Librarian

Illinois Digital Heritage Hub Committee
ILLINOIS STATE LIBRARY
GWENDOLYN BROOKS BUILDING
300 South Second Street, Room 510
Friday, December 2, 2016- 11:00 a.m. - 12:00 p.m. (CDT)
Held by Conference Call
Phone: 888-494-4032 Access Code: 6480866171

Meeting Convenes

- Welcome and Introductions – Chair, Andrew Medlar
- Roll Call – Sandra Fritz
See Attachment A
- Approval of Meeting Review from May 5, 2016 – Sandra Fritz
See Attachment B
- Introducing Hannah, the Visiting Metadata Services Specialist for IDHH- MJ Hahn and Hannah Stitzlein
- Report on the current state of IDHH - Numbers of contributing institutions, collections, and items– Jessica Gibson, Sandra Fritz
- Report on the DPLA ingestion (issues and anticipated date of ingestion)- Sandra Fritz- MJ Hahn
- Working Groups – Who we are and Next Steps...
- DPLA Fest 2017- Andrew Medlar
- Public Comment
- Next Meeting Date: TBD
- Adjournment

For copies of any agenda appendices, exhibits or attachments, please contact the Illinois State Library at 217-782-7849.

If you need special accommodations, please contact the Illinois State Library at 217-782-7849.

<http://www.cyberdriveillinois.com/departments/library/about/visiting.html>