



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 309
Wednesday, January 18, 2017 - 11:30 a.m. - 1:00 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 December 2, 2016 – Sandra Fritz
See Attachment B
- Report on the DPLA ingestion (issues and anticipated date of ingestion)- Sandra Fritz- MJ Hahn
- Report on the Best Practices Document- Hannah Stitzlein
- Working Groups – Discussion of need and changes
See Attachment C
- Next Phase of the Ingest: Core Group- Chicago History Museum, Chicago Public Library, Northwestern University, UIUC and University of Illinois Chicago- Sandra Fritz
- DPLA Fest 2017- Andrew Medlar
- IDHH Logo- 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.

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