DRAFT AGENDA

9:00  Coffee & Continental Breakfast  All

9:30  Review of Agenda & Minutes  Bradley Schaffner

9:35  Welcome & Activity  Valerie Horton

9:50  Vice Chair Election  Bradley Schaffner

9:55  Preliminary 2017 Budget  Jolie Graybill

10:05  Operations Update  Jolie Graybill
  ● Draft Collections Policy
  ● Digitization Best Practices
  ● Getting it Right on Rights

10:25  Minnesota Reflections Report  Molly Huber

10:35  Legacy Funding Update  Valerie Horton

10:45  Break  All

11:00  MN Reflections Analytics Update  Zach Miller

11:15  MN Reflections Discovery Layer Status  J. Roy, S. Hreha

11:25  OCLC State of Digitization Report  All

11:35  DPLA & South Dakota  Valerie Horton

11:50  MDL Annual Meeting Planning Status  Molly Huber

12:00  Adjournment  Bradley Schaffner

Next meetings: May 22, August 28, November 20
## COMMITTEE MEMBERSHIP

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<tr>
<th>STANDING MEMBERS</th>
<th>ROTATING MEMBERS</th>
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<tr>
<td><strong>University of Minnesota</strong>&lt;br&gt;John Butler&lt;br&gt;Associate University Librarian for Data &amp; Technology</td>
<td>Public Libraries&lt;br&gt;Teresa Jensen&lt;br&gt;Director of Library &amp; IT Services, City of Northfield</td>
<td>Academic Institutions&lt;br&gt;Matt Rosendahl&lt;br&gt;Director, Kathryn A. Martin Library, University of Minnesota Duluth</td>
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<td>Minitex&lt;br&gt;Valerie Horton&lt;br&gt;Director</td>
<td>Cultural Heritage Societies&lt;br&gt;Peggy Korsmo-Kennon&lt;br&gt;Chief Operating Officer, American Swedish Institute</td>
<td>Academic Institutions&lt;br&gt;Bradley Schaffner (Chair)&lt;br&gt;College Librarian, Carleton College</td>
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<td><strong>Minnesota Historical Society</strong>&lt;br&gt;Jennifer Jones&lt;br&gt;Director, Library &amp; Collections</td>
<td>Government Libraries&lt;br&gt;Elizabeth Lincoln (Treasurer)&lt;br&gt;Director &amp; Reference Librarian, Minnesota Legislative Reference Library</td>
<td>Public Libraries&lt;br&gt;Joyce Schneider (Vice Chair)&lt;br&gt;Deputy Library Director Washington County Library</td>
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<td><strong>State Library Services</strong>&lt;br&gt;Jennifer Nelson&lt;br&gt;Director</td>
<td>Historical Societies&lt;br&gt;Steve Penick&lt;br&gt;Archivist, Stearns History Museum</td>
<td>EX-OFFICIO STAFF&lt;br&gt;Jolie Graybill&lt;br&gt;Assistant Director for Digital Initiatives &amp; Metadata Education, Minitex&lt;br&gt;Zach Miller&lt;br&gt;Head of Communications, Minitex</td>
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