Ohio DPLA Steering Committee
Planning Meeting
July 22, 2015—DRAFT AGENDA
10-4
State Library of Ohio

10-10:10   Meeting Convening and Introductions—Angela O'Neal

10:10-10:30   Update on the grant—Angela O'Neal and Missy Lodge

10:30-11:15   DPLA models
                Objective: Review potential DPLA models that Ohio might build off, identify models for
                further investigation

11:15-12   Metadata update
                Objective: Summary of DPLA metadata requirements and impact on Ohio DPLA project,
                identify issues for investigation

Noon-12:45   Lunch—Will be brought in

12:45-3   Grant project--All
                Objective: Review the elements of the grant, including timeframe and role of steering
                committee members.
                • Project survey—Tom and Liz
                  Objective: Review and revise project survey, finalize timeline and survey audience,
                  etc.
                • Statewide Symposium—Tom and Liz
                  Objective: Develop draft agenda for one day DPLA symposium, confirm audience,
                  and identify potential speakers
                • Grant outcomes – Liz and Tom
                  Objective: To address the specific outcomes identified in the grant, the project will
                  need to undertake some additional activities in the following areas. Discuss
                  establishing working groups to address each of these areas, building on the
                  outcomes of the survey and the symposium.
                    o Tactical strategy for technical infrastructure
                    o Advocacy
                    o Metadata standards
                    o Governance
                    o Legal agreements
                    o Sustainability

3-3:30   Project communication—Angela O'Neal
                Objective: Establish project communication vehicles, Google Drive site for sharing
                documents, discuss how working groups might work, monthly or bi-monthly steering
                committee calls.
3:30-4   Next Steps and Wrap-up – Angela, Tom, and Liz