**Board Agenda for June 6, 2018**1. Call to Order
2. Introductions
3. Adoption of the Agenda
4. Election of Officers for 2018-19
5. Old Business
 a. OER Commons/Internet Archives Discussion
 b. DPLA Hub Discussion
 c. Assign Board Members to Committees
 d. Linked Data Progress
 e. Membership Assessment
6. New Business

1. Meeting schedule for 2018-2019

7. Other Business
8. Adjournment