



HATHITRUST

A Shared Digital Repository

# Welcome

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**Wendy Lougee**

University of Minnesota

Treasurer/Chair-Elect, HathiTrust Board of Governors

# Agenda: Morning

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**8:45 Welcome and Introductions**

Wendy Lougee, University of Minnesota

Incoming Chair/Treasurer, HathiTrust Board of Governors

**8:50 Executive Director Report**

Mike Furlough, Executive Director, HathiTrust

**9:15 HathiTrust Budget Report/Report from the Finance and Membership Committee**

- Wendy Lougee, University of Minnesota  
Incoming Chair, Treasurer, HathiTrust Board of Governors
- Mike Furlough, Executive Director, HathiTrust

**9:45 BREAK (20 minutes)**



# Agenda: Mid-Morning

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**10:05 Program Steering Committee: Update and Panel Discussion of Collections Survey Findings**

- John Butler, University of Minnesota, Chair, PSC (Moderator)
- Ivy Anderson, California Digital Library
- Todd Grappone, University of California, Los Angeles
- Martha Hruska, University of California, San Diego
- Beth Sandore Namachchivaya, University of Illinois

**10:45 HathiTrust Services and Operations: Responding to Member Needs**

- Sandra McIntyre, HathiTrust Director of Services and Operations

**11:15 Federal Documents Program and Shared Print Program Report**

- Heather Christenson, HathiTrust Program Officer for Federal Documents and Collections
- Lizanne Payne, HathiTrust Shared Print Program Officer



# Agenda: Lunch and Afternoon

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12:00 **Buffet Lunch Served**

1:15 **Join the Text Mining Revolution: HathiTrust Research Center**

- J. Stephen Downie, University of Illinois, Co-Director, HTRC
- Beth Plale, Indiana University, Co-Director, HTRC
- Robert McDonald, Indiana University, HTRC Executive Management Team
- Beth Sandore Namachchivaya, University of Illinois, HTRC Executive Management Team

1:45 **BREAK (10 minutes)**

1:55 **HathiTrust and Its Members: A Panel Discussion**

- Mike Furlough, HathiTrust Executive Director (Moderator)
- Trevor Dawes, University of Delaware
- Kevin Mulroy, Claremont Colleges
- Sarah Thomas, Harvard University



# Agenda: End of Day

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- 2:30 **Closing Discussion and Recap of the Day**  
Mike Furlough, HathiTrust Executive Director
- 2:45 **Adjourn**



# Logistics Check

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- Who can help you
- Food and comfort
- Power
- Wi-Fi
- Microphones



# If you're tweeting...

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## #HTMM16



# If you're taking notes...

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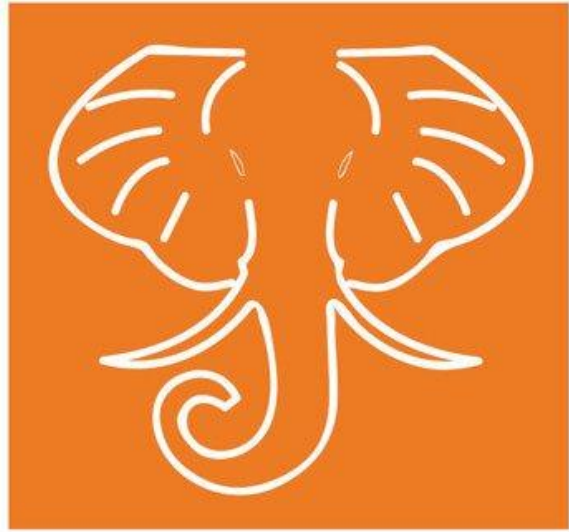


Collaborative notes in Google Docs:

<https://goo.gl/5iNpLF>







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