Welcome

Wendy Lougee
University of Minnesota
Treasurer/Chair-Elect, HathiTrust Board of Governors
Agenda: Morning

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

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

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

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

2:45  Adjourn
Logistics Check

- Who can help you
- Food and comfort
- Power
- Wi-Fi
- Microphones
If you’re tweeting...

#HTMM16
If you’re taking notes...

Collaborative notes in Google Docs: https://goo.gl/5iNpLF
Member Meeting 2016