**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