Recollection Wisconsin DPLA Service Hub
Governing Board Statement of Purpose
Phase I (April 2015-February 2016)

***This document will be reviewed and updated at the close of Phase I.*

Members
The Governing Board will consist of one representative appointed by each Governing Partner. Governing Partners make substantive, ongoing commitments of funding, staff time or other resources to help sustain Service Hub operations.

Charge
Oversee the initial development of the Digital Public Library of America Service Hub in Wisconsin.

Responsibilities include:

1. Review and approve organizational policies and procedures.
2. Review and monitor budget.
3. Identify potential funding sources.
4. Identify and approve additional Governing Partners.
5. Form committees and work groups, as deemed necessary.
6. Hear reports from committees and work groups and provide input on issues raised.
7. Advocate for and promote awareness of the Service Hub and DPLA to staff, colleagues and others.

Terms
Ongoing. Governing Partners may change their appointed representative at any time, as deemed necessary.

Chair
A Chair of the Board will be selected by consensus of the group and will serve a term of one year. The Chair will preside at meetings, review and advise on meeting agendas and review and advise on discussion items that may arise between meetings.

Meeting frequency
Quarterly.