1. Approval of the agenda
2. Approval of the minutes of April 1, 2016
3. Report of the Chair
4. Old Business
   a. publisher survey update
5. New Business
   a. review of draft plan (NOTE: the draft plan was shared from Google Drive earlier. The link, if anyone’s lost it, is https://docs.google.com/spreadsheets/d/1eblf0kDFsPFlgd2uXpg1bilgWGe7k5_SwyOAX6e2cE
      Ro/edit#gid=358952934)
6. Other business
7. Plan for next year
   a. interest of current members in continuing
   b. brainstorm about topics of interest