

OhioLINK ETD Council meeting agenda

WebEx

Monday, June 23,
9:45 a.m. to 11 a.m.

- 1) Internal Council Issues
 - a. Approval of minutes from last meeting
 - b. Council meeting schedule going forward
 - i. 3rd Monday's of each month?
 - ii. Appropriate time for in-person meetings
 - c. Selection of Vice-Chair/Secretary
 - d. Mission Statement/Discussion of by-laws
- 2) Updates from Emily/OhioLINK
 - a. Feedback from Gwen on exact role of Council and authority
 - b. Document transfers to ProQuest
 - c. Library contacts list
 - d. Comments on Digital Preservation meeting
 - e. Other OhioLINK/OH-TECH Updates
- 3) 1st Meeting Items Not Discussed
 - a. Enhancement schedule for ETD Center
 - i. Smaller updates vs. Whole scale changes
- 4) Prioritizing Action Items
 - a. Surveys
 - i. Library Services
 - ii. Baseline Survey
 - b. E-mail about Council to all schools