## OhioLINK ETD Council meeting agenda

## WebEx

Monday, July 21, 10:30 a.m. to 11:30 a.m.

- 1) Internal Council Issues
  - a. Approval of minutes from June 23 meeting
  - b. Approval of Council Mission and By-laws statement
- 2) Updates from Emily/OhioLINK
  - a. New institutions joining ETD Center
  - b. September OhioLINK ETD Center webinar
  - c. Digital preservation update
- 3) Action Items
  - a. Progress reports from survey groups
  - b. Discussion of survey format and timeline
  - c. Communication with ETD community about Council