OhioLINK ETD Council meeting agenda OSU Library Tech Center 1165 Kinnear Road, Columbus OH 43212 May 19th, 2014 10 a.m. to 3 p.m.

- 1) Housekeeping
 - a. Council structure
 - b. Staggering terms for initial rotation
 - c. Meeting schedule
 - d. ETD Task Force report
 - i. Memorandum of Understanding
 - ii. Mission statement draft
 - e. New OStaff pages
 - f. Communication
 - i. ETD Community
 - ii. OhioLINK/OH-Tech
- 2) 2014 updates and releases to ETD Center
 - a. ProQuest transfer resumed
 - b. ETD Admin, ETD Search, ETDcat, OAI-PMH
 - c. ProQuest Copyright Registration policy
 - i. Removed from ETD but could add back in
 - ii. If add back, need process in place agreed upon by community
- 3) Possible ETD features and changes
 - a. PDF A/1b
 - b. Fair use wording in OhioLINK ETD Center publishing agreement
 - c. Policy for file formats
 - d. ORCID ID (orcid.org)
- 4) Survey ETD community
 - a. Membership in NDLTD (May 2014-2015 pending)
 - b. Enhancement ideas
 - c. ProQuest Copyright Registration
 - d. Preservation and perpetual access
 - e. ORCID ID—interest, using already?
 - f. ETDcat RDA records
 - g. PDF A/1b
 - h. Other?
- 5) Enhancement schedule and timeline for OH-Tech
 - a. Process (i.e. community ideas, ETD Council decision, send to OH-Tech, expected)
 - b. Smaller fixes still done as needed, only for large projects