



**Ohio Library and
Information Network**

35 East Chestnut Street, Eighth Floor
Columbus, Ohio 43215
614.485.6722
www.ohiolink.edu

January 28, 2011

Regional Depositories Governing Council Meeting

AGENDA

1. Introductions
2. Update: Discussions with the depository managers (Anita)
3. Update: Northeast Depository Implementation of the Shared Catalog (Kelly)
4. Update: De-Duplication Project (Karen)
5. Review: Preservation Statement (all)
6. Review: formula for distributing funds to the depositories (all)
 - a. Create new formula?
7. Discuss: Best use of discretionary funds (John)
 - a. Hire a part time consultant?
 - b. Distribute monies to depositories for hiring staff?