February 22, 2011

Regional Depositories Governing Council Conference Call

MEETING SUMMARY

Attendees:

Anita Cook, OhioLINK  
Sara Bushong, Bowling Green State Univ  
Carol Diedrichs, Ohio State Univ  
Kay Flowers, Bowling Green State Univ  
Tom Klingler, Kent State Univ  
Beth Layton, NEOUCOM

John Magill, OhioLINK  
Vicki Montavon, Univ of Cincinnati  
Scott Seaman, Ohio Univ  
Judith Sessions, Miami Univ  
Glenda Thornton, Cleveland State  
Karen Wilhoit, Wright State Univ

1. Northeast Depository Implementation of the Shared Catalog

Anita shared the latest update on the implementation of the Shared Catalog. Kent State has started to load but stopped to address two problems. Not all call numbers were being transferred that were part of the bib record, and circulation counts were not being zeroed out in the Total Checkouts, Total Renewals, Year to Date Circulation, and Last Year Circulation fields. Both of these issues have been addressed and Kent State will start loading their records again to the Shared Catalog. NEOUCOM is next on the list and are cleaning up their records to get ready to suppress them from the Central Catalog next week. They will load their records to the Shared Catalog the week of March 14.

The Northeast Depository staff have completed their ILLiad training and currently practicing ILL procedures with Kent State. They hope to go live on the ILLiad system on March 21. Kent State will need to delete their symbol on their depository holdings on OCLC and add the Shared Catalog symbol to those same holdings before ILL requests can be made directly to the depository’s ILLiad system. That is expected to be completed by March 21.

The Northeast Depository requested a budget allotment from OhioLINK to cover the costs associated with shipping ILL requests to out-of-state requestors. Much discussion ensued on this topic and it was decided that more data needed to be gathered to estimate what these costs would be and whether the five libraries in the northeast are able to collectively manage these costs.

2. De-Duplication Project.
Karen Wilhoit indicated that the current de-duplication effort is going well with verification now occurring on the 2\textsuperscript{nd} list of titles. During this phase of the project, at least two titles were identified where both copies of the keeper runs were in the same depository. After a lengthy discussion, it was decided that we should, for this pilot project, move one copy of the title to a different depository, carefully noting the effort (costs) incurred. Once this data is assessed the decision to move a copy to a different depository can be revisited for future de-duplication projects.

3. Preservation Policy

The group began the discussion of the Preservation Policy. It was decided that the words “at least” be removed from the first sentence of number 1 under Standards and Guidelines. That we would commit to having only two copies of journal titles as long as two existing. Under the 2\textsuperscript{nd} paragraph of number 1 under Standards and Guidelines, we would add phrasing that would allow a single copy to be used on site or by special arrangement.

The group also decided to remove number 2 under Standards and Guidelines having to do with monographs. It was decided that this document should deal only with journal preservation at this moment in time and should be renamed to reflect that change.

Sections 4 and 5 under Standards and Guidelines were discussed. It was thought that these paragraphs addressed the optimum conditions that should be met but were not practical under current practices. It was suggested that these two paragraphs be re-written expressing that.

The document will continue to be reviewed and edited as a Google Doc until April 15. After that Anita will finalize the edits and make a copy available for full discussion at the April 28 meeting.

4. Next Conference Call

The next call will be scheduled for mid-to-late March to complete discussion of the preservation policy and remaining topics on the agenda. Anita will send out another Doodle survey for possible dates.