February 22, 2011

Regional Depositories Governing Council Conference Call

AGENDA

1. Northeast Depository Implementation of the Shared Catalog (Update – Anita)

2. De-Duplication Project
   a. Keeper runs in the same depository (Discussion – All)

3. Preservation Statement
   a. Review and edit Google Doc

4. Proposed new formula for distributing funds to the depositories
   a. Review and send comments to Anita and John

5. Possible use of some of discretionary funds ($42,487.50)
   a. Replace aging equipment at the depositories (Discussion-All)

6. April meeting date