



**Ohio Library and
Information Network**

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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