



**Ohio Library and  
Information Network**

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March 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  
Stephen Foster, Wright State Univ  
Johnny Jackson, Central State Univ  
Beth Layton, NEOUCOM

Scott Seaman, Ohio Univ  
Judith Sessions, Miami Univ  
Kelly Shook, Kent State Univ  
Barbara Strauss, Cleveland State  
Glenda Thornton, Cleveland State

1. Quick Updates

A. Northeast Shared Catalog project.

Anita shared the latest happenings on the Shared Catalog project. Kent State had unsuppressed 200 titles to the Central Catalog from the Shared Catalog to test for PCIRC functionality. That test went well and the rest of the records will be unsuppressed later this week. NEOUCOM has suppressed their item records from the Central Catalog and have loaded them to the Shared Catalog. We are now waiting on Innovative to pre-process them before they appear in Shared Catalog. Cleveland State is working on cleaning up their records and are due to begin suppressing their records from the Central Catalog on April 4<sup>th</sup>. So far, everything is staying pretty much on schedule.

B. De-duplication Project.

The de-duplication project is proceeding on schedule de-duping the JSTOR, Arts & Sciences, and IV from the depositories. They are working through the alphabet and are just finishing up C-D. E-I is next on the list to be de-duplicated.

C. Depository Managers Calls.

Anita informed the directors that she is conducting monthly conference calls with the depository managers to talk about the de-duping and Shared Catalog projects, as well as other various issues related to

managing the depositories. These calls are offering an opportunity for the managers to stay in touch with one another as is the email list now set up for them.

## 2. Preservation Statement

A brief discussion ensued over the current version of the statement. It was suggested that the word "journal" be substituted with the word "serial" to stay consistent with the new title of the document. Also, in item #2 under Standards and Guidelines, add a statement similar to the one in item #1 about providing access to the end user on site or by special arrangement. Anita will make these changes and submit a new version as a Word copy to everyone on the email list. It is hoped that this statement can be finalized at the April 28<sup>th</sup> meeting.

## 3. 2.5% Cut in the Depositories' Operating Budgets.

The 2.5% cut proposed in the Governor's budget amounts to \$36,008. There was some discussion on how to deal with this but nothing was decided since the Governor's budget isn't final until it is approved by the Legislature. It was decided to table this discussion until the final budget is approved.

## 4. Proposed new formula for distributing funds to the depositories.

The group has not reviewed this new formula since the January meeting. Anita will send out the formula with its explanatory notes to the group for discussion at the April 28<sup>th</sup> meeting.

## 5. Possible use of some of the discretionary funds (\$42,487.50)

The depository managers had requested that the directors consider using some of these funds to purchase new equipment to replace aging scanners and computers. The directors requested that the managers submit a formal proposal with exactly what they want to replace and the approximate cost to them by the April meeting.

A question was raised about Capital funds that were supposed to be released last year for completion of some capital projects. Anita indicated that she thought all those funds had been released to the various depositories but would confirm this with the Board of Regents and let each depository know when those funds were released.

## 6. Possible Topics for the April 28<sup>th</sup> Meeting.

Things on today's agenda are certainly areas of discussion for the April 28<sup>th</sup> meeting. The group was encouraged to think of other agenda items and submit them to Judith or Anita before April 28<sup>th</sup>.