



**Ohio Library and
Information Network**

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

March 22, 2011

Regional Depositories Governing Council Conference Call

AGENDA

1. Quick updates
 - a. Northeast Shared Catalog project
 - b. De-duplication project
 - c. Depository Managers calls
2. Preservation Statement - Additional Discussion
3. 2.5% Cut in the Depositories' Operating budgets
 - a. Discussion of scenarios of how to deal with this
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
6. April 28th meeting date
 - a. Possible topics for discussion