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