April 28, 2011

Regional Depositories Governing Council Meeting

AGENDA

1. Introductions

2. Preservation Policy for Serials
   a. Finalize document

3. De-duplication Project
   a. Review
   b. Next steps

4. Proposed new formula for distributing funds to the depositories
   a. Review new formula
   b. Decision whether to use this formula for Fiscal 2012

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

6. Northeast Shared Catalog Project
   a. Review by the Northeast Depository folks
   b. Demonstration of the system
   c. ILLiad implementation
   d. Next steps

7. Other topics?