



**Ohio Library and  
Information Network**

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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?