October 31, 2011

Regional Depositories Governing Council Conference Call

AGENDA

1. Northeast Depository Shared Catalog Project Report

2. Northwest Depository Shared Catalog Implementation
   a. Progress report
   b. Two taskforces dealing with issues defined during the NE Depository Implementation report

3. De-duplication Project
   a. Recommendation for handling new volumes of journals to be sent to the depositories – see attached recommendation
   b. Project progress.

4. Allowing Private Colleges to share in the depositories.
   a. A decision from the State

5. New chair for the next year?

6. Other issues?