February 9, 2012

Regional Depositories Governing Council Conference Call

AGENDA

1. Northeast Depository Shared Catalog Implementation Project Report
   a. Implementation Report
   b. Appendix A Implementation Timeline
   c. Appendix B Implementation Oversight
   d. Appendix C Time by Institution
   e. Appendix D Catalog Maintenance Issues
   f. Appendix E Circulation Issues

2. Northwest Depository Shared Catalog Implementation
   a. Progress report

3. PCIRC Recommendation for the depositories (NE and NW)
   a. Circulate all journals for 3 weeks

4. ILL Recommendations for the depositories (NE and NW)
   a. Charging for ILL
   b. Reciprocal agreements

5. De-duplication Project
   a. Project progress
   b. Report on project to date

6. Last copy in the State -- store at a depository

7. Face to face meeting in the spring?