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**Ohio Library and  
Information Network**

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**Summary of the Regional Depositories Governing Council Meeting, June 8, 2012**

Attendance: Jim Bracken, Kent State University  
Ana Bobby, Youngstown State Univ.  
Sara Bushong, Bowling Green State Univ.  
Anita Cook, OhioLINK  
Carol Diedrichs, Ohio State University  
Cheryl Kern-Simirenko, University of Akron  
Laura Kinner, University of Toledo  
Beth Layton, NEOMED  
John Magill, OhioLINK  
Judith Sessions, Miami University  
Jeff Trimble, Youngstown State Univ.  
Karen Wilhoit, Wright State Univ.

Sara opened the meeting by circulating the most recent charge of the Governing Council dating from 2010. She will work with Anita to revise the charge and present it back to the group. The consensus of the group was that this charge be reviewed annually.

The group reviewed the *OhioLINK Guidelines on Last Copy of a Monograph*. It was suggested that the guidelines as written were too broad and that even though a copy was deemed the last copy in the state there still may be hundreds of copies available nationwide. It was suggested that if an library would like to remove a copy that is deemed a last copy in the state, that they donate the item to one of the 13 libraries participating in the depositories and that library could decide its value and whether to keep it or not. OhioLINK should look to what the Hathi Trust and others are doing to create a national print depository and how that could be used to preserve "last copies". Also, OhioLINK should take into consideration that the CIC is building its own print depository which Ohio State will be participating in. Other large depositories, such as the WEST depository may also be keeping copies of these monographs.

**Action Item:** Send the *OhioLINK Guidelines on Last Copy of a Monograph* to the CIRM committee for further review and revision. It is strongly suggested that CIRM take into consideration the national environment related to long-term collection issues when revising these guidelines.

The group then discussed the *Proposal for Adding De-Duped Titles to OHDEP*. This recommendation was to add the holdings of all 13 libraries of titles scheduled to be de-duped to the OHDEP catalog prior to undertaking the de-duplication of these titles. The proposal was not approved by the group. It was strongly felt by the directors of the 5 remaining libraries that they would not want to load their records to the OHDEP catalog. The group asked the Depository Managers to review the de-duplication process to see if a two-phased approach would be feasible where the de-duplication would first occur in the OHDEP catalog and then with the libraries not in the OHDEP catalog. The managers should discuss and make a recommendation back to this group on how to best proceed with de-duplication.

There was continuing discussion of the de-duplication process and the importance of following best practices in relationship to the changing environment of depository holdings. There was some interest

expressed in re-examining the decision to keep two copies of serial runs especially if there is an electronic copy available. This will be discussed more thoroughly at a future meeting.

Anita indicated that the five depository managers have been submitting proposals for utilizing the \$2 million in Capital monies for FY 13 and FY 14. Once all proposals are in, Anita will compile a master proposal that represents all five proposals and will share that with the five directors who manage the depositories where it can be discussed and prioritized before funds are approved.