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May 9, 2013

Regional Depositories Governing Council Conference Call, 10 a.m.

AGENDA

1. De-Duplication of the Depositories.
 - a. Elsevier de-duping status.
 - b. De-Duping Procedures document (attached)
2. Revised Preservation Policy for Serials Contained in the Ohio Regional Library Depositories (attached)
3. Budgets
 - a. Operating funds flat
 - b. Beginning process to identify new Capital projects
4. Other topics?