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August 13, 2013

Regional Depositories Governing Council Conference Call, 1:30 p.m.

AGENDA

1. De-Duplication of the Depositories.
 - a. Elsevier de-duping status.
 - b. De-Duping Procedures document (revised version attached)
 - c. Statement on why we are participating in OCLC's Shared Print Program (attached)

2. Budgets
 - a. Operating funds
 - b. Capital projects for Fiscal 2015 and 2016

3. Other topics?