NDLTD Board of Directors Meeting

June 9, 2009, University of Pittsburgh
Hillman Library, Thornburgh Room

DRAFT AGENDA (June 6, 2009)
http://scholar.lib.vt.edu/theses/NDLTD/BoD200906/

Planning to Attend in person (18):
  Suzie Allard, Denise Bedford, Julia Blixrud, Vinod Chachra, Bruce Cochrane, Susan Copeland, [Scott Eldredge (Financial Officer)], Ed Fox (Director), John Hagen, Thom Hickey, Christine Jewell, Joan Lippincott, Austin McLean (Treasurer), Gail McMillan (Secretary), Ana Pavani, Max Read, Sharon Reeves, Peter Schirimbacher
Planning to Attend virtually (8):
  Tony Cargnelutti, William Clark, Eva Müller, Samson Soong, Hussein Suleman, Eric Van de Velde, Ellen Wagner, Xiaolin Zhang,
Planning to Not to Attend (2): Jude Edminster, Shalini Urs

EF: Welcome (9 am)
EF: Approval of the Minutes of Dec. 10, 2008
SA: Recap Board’s June 8 Working Session

Committee Reports
  • Awards: Christine Jewell
  • Conference: Sharon Reeves
    o Bid to Host and ETD Symposium (rev.)
    o 2009 Conference Report: John Hagen
    o Conference Travel Scholarship Funds Request: John Hagen
    o 2010 Bid: Texas (Reeves)
    o 2011 Bid: Cape Town, South Africa (Reeves/Suleman)
  • Development: Suzie Allard, John Hagen
  • Executive: Edward Fox
  • Finance: Austin McLean, Scott Eldredge
  • Implementation: John Hagen
  • Membership: Eric Van de Velde
  • Nominating: Christine Jewell
  • Public Relations: Suzie Allard
  • Services and Standards: Thomas B. Hickey, Ana Pavani

Country Reports
  • Australasia: Tony Cargnelutti
  • Canada: Sharon Reeves
  • China: Xiaolin Zhang
• Europe: Eva Müller
• Germany: Peter Schirmbacher
• Hong Kong: Samson Soong
• India: Shalini Urs
• Latin America: Ana Pavani
• South Africa: Hussein Suleman
• UK: Susan Copeland
• US: Ed Fox

Vendor Reports
• Adobe: Ellen Wagner
• OCLC: Thom Hickey
• ProQuest: Austin McLean
• VTLS: Vinod Chracha
• Others?

Additional topics:
• Website Report: Hussein Suleman
  o Web stats: http://www.ndltd.org/awstats/awstats.pl?config=ndltd
• Web Consultant: Joan Lippincott
• Preservation: Gail McMillan
  o MetaArchive/NDLTD ETD Preservation Pilot Project Report
  o NDLTD Preservation Strategy with the MetaArchive Cooperative, 2nd ed
  o Getting ETDs off the Calf-Path: Digital Preservation Readiness for Growing ETD Collections and Distributed Preservation Networks
• FERPA: Gail McMillan

For those of you who plan to join the NDLTD meetings virtually, below are dial-in instructions.

INSTRUCTIONS FOR DIALING INTO THE NDLTD BOARD MEETINGS ON JUNE 8 AND 9, 2009
To join the Conference Call, dial one of the numbers below:
In the US: 877-262-2695 (toll free)
Outside the US: +1 617-475-0110 (toll charges)
When prompted, enter the following access code: 7674290#
You will be added to the phone conference in session, or placed on hold until the moderator activates the call.

For more information, see:
<http://technology.pitt.edu/telephone/voice>http://technology.pitt.edu/telephone/voice-services/conference-7-digit.html

If you have any technical questions, please contact
Tim Deliyanides at <mailto:tsd@pitt.edu>tsd@pitt.edu.
Head, Dept. of Information Systems
University Library, University of Pittsburgh