The Committee used a modified Delphi Method process to identify some key organizational and programmatic objectives for the organization. Drawing on previous strategic planning documents, we developed a survey and asked all Board members to assign points to the relative priority of items for the organization. Items were divided into three categories: key challenges for NDLTD as an organization, what member institutions would find most useful from NDLTD, and what policy or promotional issues were most important for NDLTD to address.

Seventeen of the current twenty-one members of the Board responded to the survey. Generally, in a Delphi method survey, there would be a second round of voting, but there were clearly identified priority areas in each category. These will be subject for further discussion during the Board meeting. A tabulation of the first round of voting is included with this report.

The priorities identified were:

**Key Challenges**
- Achieve organizational stability/sustainability
- Plan for leadership succession
- Achieve financial stability/sustainability
- Develop a broad membership base

**Most Useful Activities**
- Overview of useful and innovative resources, standards, etc.
- Training materials
- Practical outputs in line with NDLTD mission and brand

**Policy or Promotional Issues**
- Increasing the no. of h.e. institutions that require ETDs
- Increasing the visibility of ETDs
- Promoting electronic submission of ETDs as default

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