

NETWORKED DIGITAL LIBRARY OF THESES AND DISSERTATIONS

Fall 2003 Board of Directors Meeting, Washington, DC

Agenda: 14 November 2003

1. Welcome, Finalize Agenda (Ed Fox)
Handouts: Agenda, Attendees, Board and Committees, Board Terms, NDLTD members
2. Minutes from Spring 2003 meeting (Gail McMillan/Suzie Allard) - Handout
3. Treasurer's Report (Scott Eldredge)

Reports

4. Awards (John Hagen for Jean-Claude Guédon) - Handout
5. Adobe (Glen McCandless/Mike Looney/Suzie Allard)
Handouts: Awards, Slides, International Strategy
6. JISC/FAIR (Chris Awre) - Handout
7. CrossRef (Eric Van de Velde/Ed Fox; email from Ed Pentz) - Handout

Committee Reports (led by chairs)

8. Membership (Fox for Shalini Urs) – Handout: Cover msg and Report
 - status
 - categories, dues
 - promotion and recruiting
 - surveys
9. Bylaws (Van de Velde) – Handout: Cover msg and revised draft
10. Conference (Allard) – Handout: Cover msg and draft report
 - a. ETD2003 recap – Handout: Cover msg and report
 - b. ETD2004 plans
 - c. ETD2005 plans
 - d. ETD2006 prospects
11. Executive (Fox)
12. Finance (Eldredge)
 - status
 - financial model
 - funding opportunities
 - dues structure
 - budget for next year
13. Nominating (Guédon)
14. VT ETD-db Software (McMillan) - Handout
15. Standards (Thomas Hickey)
 - status
 - discussion regarding PDF, PDF/A
16. Union Catalog (Vinod Chachra) – Handout: Cover msg and report

17. UNESCO - Plathe

- UNESCO ETD Guide (Dissemination, Updates, Translations)
- International activities (training, pilot projects)
- Web site
- Follow-up

18. Brief Items

- NDLTD logo/icon (Hagen/McMillan) - Handout

19. Reports

- a. ADT Program (see conference reports/Allard) – Handout
- b. Africa (Felix Ubogu) – Handout
- c. Appalachian Regional ETD Consortium (Hagen/Allard) - Handout
- d. South America (Ana Pavani) – Handout: Report, cover msg, Venezuela statement
- e. Canada (Sharon Reeves) - Handout
- f. CGS
- g. China (Ming Lo) - Handout
- h. India (Urs) - Handout
- i. OCLC (Hickey)
- j. Portugal
- k. Proquest (Delphine Lewis)
- l. VT (McMillan)
- m. World Bank

20. New Business

- a. Registry of NDLTD-related Organizations (Jose Borbinha's email) – Handout
- b. ORI (Eric Van de Velde) - Handout