

## NETWORKED DIGITAL LIBRARY OF THESES AND DISSERTATIONS

### 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 Schirmbacher

#### 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](#)
  - [Bid to Host and ETD Symposium](#) (rev.)
  - 2009 Conference Report: John Hagen
  - [Conference Travel Scholarship Funds Request](#): John Hagen
  - [2010 Bid: Texas](#) (Reeves)
  - [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 Schirnbacher](#)
- 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
  - Web stats: <http://www.ndltd.org/awstats/awstats.pl?config=ndltd>
- [Web Consultant](#): Joan Lippincott
- Preservation: Gail McMillan
  - MetaArchive/NDLTD [ETD Preservation Pilot Project Report](#)
  - [NDTLD Preservation Strategy](#) with the MetaArchive Cooperative, 2<sup>nd</sup> ed
  - [Getting ETDs off the Calf-Path](#): Digital Preservation Readiness for Growing ETD Collections and Distributed Preservation Networks
- FERPA: Gail McMillan

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 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 Deliyannides at <<mailto:tsd@pitt.edu>>tsd@pitt.edu.**

Head, Dept. of Information Systems

University Library, University of Pittsburgh