

Date: Thu, 28 May 2009 16:12:14 -0400
From: John Hagen <jhagen2@wvu.edu>
To: Gail McMillan <gailmac@vt.edu>
Subject: Fwd: RE: Funds Received from RGU?

Hi Gail,

I don't know if this needs to be a separate agenda item, or if I can simply cover this in the ETD2009 conference report. If necessary, please add/augment the agenda to include:

- Conference Travel Scholarship Funds Request (we will need to recoup the \$5K that Susan Copeland pledged from RGU). Austin and Scott confirmed that the funds were to be returned to NDLTD, and we should request the funds from the BoD.

Thanks, John

>>> "McLean, Austin" <Austin.McLean@proquest.com> 5/28/2009 3:49 PM >>>

Hi John,

Scott and I have discussed this, and we find that based on our recollection as well as the Board meeting minutes, we don't have the Board approval to do what you suggest below. Gail's notes as well as our recollection is that the Board approved the increase in conference support from \$5K to \$15K, but did not approve the additional \$5K (bringing the total to \$20K). Instead, we find that what was approved was moving the RGU conference funds to the NDLTD account.

We suggest that we add the addition of \$5K in conference travel sponsorships to the NDLTD agenda for the upcoming meeting so that we can bring this to resolution.

Thanks, Austin

From: John Hagen [mailto:jhagen2@wvu.edu]
Sent: Wednesday, May 27, 2009 10:34 PM
To: Scott Eldredge
Cc: McLean, Austin; Tim Deliyannides
Subject: Funds Received from RGU?

Hi Scott,

Just wanted to check if Susan Copeland (Robert Gordon University) had wired \$5K back to the NDLTD account. If you will recall, she had initially pledged this contribution towards the ETD2009 conference travel scholarship fund. We have already committed funds for all amounts pledged to bring 17 delegates from around the world who would otherwise never have the opportunity to attend the ETD conference. Susan then indicated that she would prefer to track through the NDLTD, which is fine; I just needed to know how to proceed to have the funds transferred to the University of Pittsburgh Library System conference account. Please advise.

Many thanks, John