REPOSITORY STEERING COMMITTEE MEETING
January 3, 2007

Attendees
Grace Agnew
Kalaivani Ananthan
Isaiah Beard
John Brennan
Chuck Hedrick

Ron Jantz
Rhonda Marker
Chad Mills (guest)
Ann Montanaro
Mary Beth Weber

Decisions
• ARL Statistics for RUcore/NJDH, Luna and NJEDL were agreed upon based on the proposal put forth by Ron. In addition to the statistics recommended by Ron the following were also agreed upon.
  o “Number of searches” will be added to Luna and NJDH.
  o Searches will be segregated between “Inside Rutgers” and “Outside Rutgers”
  o Segregate among “image”, “audio” and “video”
• We will work with William Paterson University (WPU) in applying for an IMLS grant to house specific videos in the repository. Grace will work with Dr. Sandra Miller from WPU to write the grant. William Paterson will host the web site which allows users to get to the content. NJ Edge will manage the content.
• We will propose the use of “iTunesU” to teach science and literacy skills via pod casting. Grace will set up a meeting to discuss with Marty Kesselman, among others.
• Ron’s collection structure and object architecture for periodicals was discussed and approved pending any additional input from Cataloging.
• Recommend a project manager be included in the digitalization of the Cambodian Genocide Collection. Additionally, it was decided that further clarification is required concerning work effort, time constraints, cost, cropping requirements and storage issues.

To-Do
• Set up a test collection in WMS for Princeton to further partnership. Incorporate any newly determined general requirements into the system. – Ron, Mary Beth, Kalaivani
• Make necessary changes to generate new statistics – Chad
• Begin determining approach for statistical benchmarks – All
• Gather input from Cataloging staff regarding Ron’s proposal for collection structure and object architecture for periodicals. Share feedback with Ron. Incorporate changes as appropriate. – Mary Beth, Ron
• Review Cambodian Genocide Collection document to clarify work effort, time constraints, cost, cropping requirements and storage issues to digitalize collection. Recommend changes. – All