

DISC Minutes
October 1, 2008

Present: : Beth Black, Wes Boomgaarden, Tom Cetwinski, Tschera Connell, Nena Couch, Amy McCrory, Mary Hamburger, Dan Noonan, Nancy O'Hanlon, Sally Rogers, Joseph Galron

Guest: Ruth Gallegos Samuels, Sarah Murphy, Melanie Schlosser

1. Agenda review.
2. Minutes (Tom)
3. OAIS/TDR: Beth Black, Any McCrory, Tschera Connell
Document presented can be found at:
J:\Committees\DISC\OAIS\OAIS DISC Report 081001
4. Demo of the Enich Project: Amy McCrory and Melanie Schlosser
Power Point presentation:
J:\Committees\DISC\presentations\Enich.ppt
5. Revisited idea of forming a joint assessment committee/DISC subcommittee to do a service gap analysis for digital initiatives: Ruth Gallegos-Samuels
Power Point Presentation:
J:\Committees\DISC\presentations\Assessment-DISC10-01
A subcommittee was formed to begin looking at the process: Ruth, Nena, Tom and Nancy
6. Nena reported on the status of the DRC/OhioLink; distributed current OhioLink Update newsletter featuring the DRC. Reported that Ohio Historical Society offers workshops on setting priorities for digital initiatives and will, for a fee, take outside work.
7. Dan reported that he is preparing a report on the CIC electronic records meeting he attended at Michigan State on Sept. 22.