1. Minutes of previous meetings (!) (previously distributed)

2. Draft letter to users with large numbers of books and/or with items out for a long time. (previously distributed)

3. Annual reports
   3a. CIRCWRKS (previously distributed)
   3b. ILLWRKS (previously distributed)
   3c. RESWRKS (previously distributed)
   3d. ASC

4. Strategic Planning - the ASC perspective

5. InfoQUIC future

6. Future projects

7. Future meetings:  
   Wed, 6 Sep 2006  1:30 - 3:00  min: ???  
   Wed, 4 Oct 2006  1:30 - 3:00  min: ???  
   Wed, 1 Nov 2006  1:30 - 3:00  min: ???  
   Wed, 6 Dec 2006  1:30 - 3:00  min: ???