1. Minutes
1.1 Minutes of 2 Nov (Schellhause) [TO BE SEEN]
1.2 Minutes of 7 Dec (Daugherty)

2. CIRCWRKS Issues
2.1 Inventory
2.1.1 Users with large numbers of items (REFERRED TO STEERING)
2.1.2 Users with materials out for over one year (REFERRED TO STEERING)
www.library.uiuc.edu/circ/follow-up.htm
Information on these two issues have been referred to Steering for eventual discussion. At the present time, Strategic Planning has top priority.
2.3 Recall practice/policy (Ling & Ellen, testing)

3. ILLWRKS Issues
3.1 Doc.Del.Charges
3.1.1 Loansome Doc -- Emily Guss will refer to ILDD, since this is an LHS-only issue.
3.1.2 InfoQUIC -- Daugherty will refer to ILLWrks, to review costs, charges, recommend changes to ensure cost-recovery.

4. RESWRKS Issues
4.1 Scanning software at LHS-C -- has been installed on 2 copiers, the related software has not yet been installed on the computers.

5. Other issues arising....
5.1 Strategic Planning: ASC perspectives?
see www.uic.edu/depts/lib/staff,strategic/

Next meetings:
5 January 2006 (Minutes by Ling Wang)