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Subject: **Steering agenda**
Date: September 6, 2005 2:47:17 PM CDT
To: LIB-STEERING@LISTSERV.UIC.EDU
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The Steering Committee agenda for tomorrow is below. Please bring a copy to the meeting, together with the five e-mails that are cited. -- jhl

STEERING COMMITTEE
Agenda for 7 September 2005

603 Student Center East
312-413-2002

Approval of the minutes of the meeting of 3 August 2005 (Canlas e-mail of 8/26)

Policy and action items:

- 1) Pilot plan to require Netids at LHS-C (Public Services Council; see Dorsch e-mail of 9/2) - 30 minutes
- 2) Implementing new civil service classes on October 1 (Ford; see Enoch/Sauer e-mail of 9/6) -- 10 minutes
- 3) Charge and membership of Web working group (Jacobson and Lambrecht; see charge and membership e-mails of 9/6) - 20 minutes
- 4) Strategic planning next steps (Case et al.) - 20 minutes
- 5) Other new Public Services Council activities (Dorsch) - 10 minutes
- 6) Updates - 10 minutes
 - Comer Digitization Lab (Naru)
 - Unused office chairs (Lambrecht)
 - Annual reports due 23 September
 - Emergency equipment requests
 - New project calendar (Lambrecht)

Discussion of any obstacles in the way of project deadlines

January 1 - Marketing Task Force plan presented to Public Services Council

February 28 - Library draft strategic plan presented to the Provost

March 31 - Evaluate pilot project requiring Netids at LHS-C

June 30 - Library strategic plan finalized

August 1 - Marketing plan implemented

Scheduled future meetings (9:00-10:45, 603 SCE, or 312-413-2002):

October 5 (incl. Access Services Council update)

November 2 (incl. Collections & Technical Services Council update)

December 7 (incl. Public Services Council update)