

Hi all

This is the agenda for the 1/7/2009 Steering meeting. Documents and draft minutes from the December 2008 meeting are available at <http://www.uic.edu/depts/lib/staff/steering/>.

Please bring paper copies of the agenda, minutes, and documents to the meeting if you need printed copies. None will be provided at the meeting.

1. Review minutes from 12/5/2008 meeting (Sandusky) 5 minutes
2. NLM Site Visit Report (Carpenter) 10 minutes
3. Food and drink policy modification (Naru) 10 minutes
(see existing "Food and beverages" policy at <http://www.uic.edu/depts/lib/about/conductpolicy.shtml>)
4. Security training report (Naru) 5 minutes
5. Inauguration viewing on January 20 (Case) 5 minutes
6. Cost savings / efficiencies brainstorming (Naru) 45 minutes
(see document on Steering Web page)
7. WECT Report (Lambrecht) 10 minutes
8. Library / IT Assessment Report (Sandusky) 15 minutes
(see document on Steering Web page)

Conference phone line: 312-413-2004.

Regards,

Bob

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Robert J. Sandusky, Ph.D.
Assistant University Librarian for Information Technology
Clinical Associate Professor
Richard J. Daley Library
University of Illinois at Chicago
801 S. Morgan St.
Chicago, IL 60607
312-413-9822 (p)
312-413-0424 (f)
sandusky@uic.edu