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)


Regards,

Bob

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