

Hi all

This is the agenda for the 2/4/2009 Steering meeting. Documents and draft minutes from the January 2009 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. Documents marked "Feb. 2009" are relevant to this meeting.

1. Review minutes from 1/7/2008 meeting (Sandusky) 5 minutes
(available on Steering Web page)
2. PSAC: University Library support for community access (Logan) 15 minutes
(see document on Steering Web page)
3. Security training: make-up session (Naru) 5 minutes
4. Staff development day (Case) 10 minutes
staff response; reinforcing the message
5. ASC: UIC Library User Privacy Policy (Guss) 10 minutes
(see document on Steering Web page)
6. Cost savings effort (Naru) 20 minutes
(see document on Steering Web page)
7. Budget Q&A (open discussion) 10 minutes
8. Facilities project updates (Daley & all LHS sites) (15 minutes)
9. WorldCat Local Update (Schuitema, Logan) (5 minutes)
10. WECT Report (Lambrecht) 10 minutes
11. Systems Status Report (Sandusky) (5 minutes)
(see document on Steering Web page)
12. Library / IT Assessment Report (Sandusky) 10 minutes

Conference phone line: 312-413-2004.