

Agenda for March 4, 2009 Steering Committee Meeting

We'll start the March meeting with the items we didn't have time for on Feb. 4.

Minutes and documents are available at <http://www.uic.edu/depts/lib/staff/steering>.

1. Review minutes from 2/4 meeting (Sandusky) 5 minutes
2. WECT Report (Lambrecht) 20 minutes
3. Library / IT Assessment report (Sandusky) 10 minutes
4. Systems status report (Sandusky) 5 minutes
- distributed prior to February Meeting; questions
5. ASC recommendation on patron-initiated recalls (Guss) 20 minutes
- documents distributed via e-mail 3/2/2009
6. Cost savings efforts (Naru) 10 minutes
- report on progress; see updated spreadsheet on Steering Web site
7. Budget update (Case) 20 minutes
8. Security for All Task Force Report (Naru) 10 minutes
- ID badge discussion
9. Staff development day follow-up (Carpenter) 10 minutes
10. Brief announcements 5 minutes
- WCL rollout plans (Logan/Schuitema)

Conference phone line 312-413-2004.

Regards,

Bob

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