

University Library Steering Committee Agenda  
April 1, 2009

1. Review minutes from March 4 meeting (Sandusky) 5 minutes  
see Steering Web site (URL below)
2. Acquisitions transition (Lambrecht) 10 minutes
3. CTSC: Principles for Discarding Print Materials (Fiscella) 15 minutes  
see Fiscella e-mail 3/30/2009 for details and link to document
4. Council reconfiguration (Sandusky) 10 minutes
5. Diversity Task Force (Canlas / Ford) 5 minutes
6. Development goals and campaign extension (Frey) 15 minutes  
see Steering Web site
7. WorldCat Local impacts (Daugherty) 10 minutes
8. Staff development day follow-up status (Carpenter) 10 minutes
9. Library / IT Assessment report (Sandusky) 10 minutes  
see details in Library System Status Report for April, 2009
10. Extended hours (Naru / Daugherty / Carpenter) 10 minutes
11. WECT report (Lambrecht) 10 minutes
12. Brief announcements 5 minutes

Call-in number is 312-413-2004.

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