

Agenda for the May 2009 Steering Committee meeting (revised).

Remote participation will be through the conference line, 312-413-2004.

Please bring your own paper copies of documents and agenda.

1. Review minutes (Sandusky) 5 minutes
2. PSAC: WOC update (Logan) 20 minutes
3. Acquisitions transition (Lambrecht) 5 minutes
4. Photocopier proposal (Naru) 15 minutes
5. ASC (Guss) 15 minutes
Renewal limits recommendation; see Guss e-mail, May 5
6. CTSC (Fiscella) 5 minutes
7. Early hours and 24-hour experiences (Daugherty) 15 minutes
8. Diversity Task Force (Ford) 10 minutes
9. Library / IT assessment (Sandusky) 5 minutes
10. ARL profile (Case) 10 minutes
See Naru e-mail, May 4
11. Staff development (Carpenter) 15 minutes