

Agenda for the July 1, 2009 Steering Committee meeting.

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

Please bring your own paper copies of documents and agenda. Documents are available at <http://www.uic.edu/depts/lib/staff/steering/>.

1. Review minutes (Sandusky) 5 minutes
2. ASC: Implementation and final language for renewal limit (Guss) 15 minutes (see document distributed 6/25/2009 or on the Web site)
3. CTSC: Books with passwords, online supplements, etc. (Fiscella) 15 minutes
4. Emergency preparedness (Naru / Sandusky) 15 minutes
5. Re-imagining services retreat planning (Carpenter) 10 minutes
6. Diversity Task Force (Ford) 10 minutes
7. WECT (Lambrecht) 5 minutes
8. Library / IT Assessment (Sandusky) 10 minutes
9. Announcements (10 minutes)
  - Web site cutover July 4 weekend
  - Cost savings ideas discussion at August meeting