



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State and State Librarian

ILLINET Depository Library Council

November 19, 2009

10:00 - 11:30 a.m.

Conference call

Call 1-888-273-3658

Access code: 5322865

AGENDA

- I. Call to order - Karen Hogenboom, Vice-Chair
- II. Introductions
- III. Notes from the September 1, 2009 meeting
- IV. Streamlining the discard list procedures for federal and state documents
 - Discussion of comments about the draft revisions
 - Final changes
- V. State Plan for Federal Documents: Draft revisions to the 2005 state plan (subcommittee comprised of Geoff Swindells, Kevin McClure, Joe Natale and Kathy Bloomberg)
 - Discussion of comments received about the draft revisions
 - Final changes
- VI. Expiring terms of council members
- VII. Other issues
- VIII. Next conference call date