



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State and State Librarian

**ILLINET NETWORK ADVISORY COUNCIL
VIDEOCONFERENCE
January 28, 2010
10:00 a.m.**

Locations:

**Alliance Library System – East Peoria, IL
DuPage Library System – Geneva, IL
Illinois State Library, Gwendolyn Brooks Building, Room 421, Springfield, IL
Lewis & Clark Library System, Edwardsville, IL
Lincoln Trail Libraries System – Champaign, IL
North Suburban Library System, Wheeling, IL
Rolling Prairie Library System – Decatur, IL**

AGENDA

- 10:00 a.m. Meeting Convenes
Welcome and Introductions – *Mr. Dunn*
Minutes of Preceding Meeting – October 1, 2009
Action Requested: Adoption of October 1, 2009 minutes
Recommended Motion: INAC moves the adoption of October 1, 2009 minutes.
See Appendix A
Director's Report – *Director Craig*
- 10:20 a.m. Legislative history and overview of the Illinois State Library – *Ms. Sandra Fritz*
Action Requested: Information and discussion only
Recommended Motion: None
- 10:50 a.m. Recap: Summit on the Future of Illinois Library Cooperation- *Ms. Deirdre Brennan*
Action Requested: Information and discussion only
Recommended Motion: None
- 11:30 a.m. Why is ILLINET important? Where do we (ISL, Systems, and Illinois Library Cooperation) go from here? – *Director Craig*
Action Requested: Information and discussion only
Recommended Motion: None
- 11:45 a.m. ILLINET Resource Sharing Policy Directory – *Ms. Kate Boyle*
Action Requested: Information and discussion only
Recommended Motion: None



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- 12:15 a.m. System Standards Update – *Ms. Bloomberg*
Action Requested: Information and discussion only
Recommended Motion: None
- 12:40 p.m. Ohio State Library Project – *Ms. Pat Boze*
Action Requested: Information and discussion only
Recommended Motion: None
- 1:15 p.m. WorldCat Local Project – *Ms. Pat Boze and Ms. Suzanne Schriar*
Action Requested: Information and Discussion only
Recommended Motion: None
- 1:30 p.m. Update: ILEAD U – *Director Craig and Ms. Harrison*
Action Requested: Information and Discussion only
Recommended Motion: None
- 1:40 p.m. Update: On the Front Lines Conference – *Ms. Harrison*
Action Requested: Information and Discussion only
Recommended Motion: None
- 1:45 p.m. Public Comment
- 1:50 p.m. Adjournment

Next meeting dates:

Thursday, April 8, 2010

Thursday, October 7, 2010 (In-person meeting)

Thursday, January 27, 2011

Thursday, April 7, 2011

If you need special accommodations, please contact the Illinois State Library at 217-782-2994.

Please check the url below for parking information.

http://www.cyberdriveillinois.com/departments/library/who_we_are/meetingrooms.html