



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State and State Librarian

LIBRARY SYSTEM STANDARDS COMMITTEE

Meeting #12

VIDEOCONFERENCE

Monday, January 11, 2010

9:30 a.m. – 11:30 a.m.

(NOTE THE BEGINNING AND ENDING TIME)

Locations:

Southern Illinois University at Carbondale, Morris Library
Lincoln Trail Libraries System, Champaign
Lewis & Clark Library System Edwardsville
DuPage Library System, Geneva
Illinois State Library, Springfield

AGENDA

- I. **Call to Order** -- David Carlson, Chairman
- II. **Review of Notes of the November 6, 2009 Meeting** -- All
 - Recommended action: Committee votes to approve and distribute the notes
- III. **Review of Recent Comments about the Draft Standards and formal response** -- All
- IV. **Review of Standards Document** – All
 - Identify final changes to be made before distribution to library community
- V. **Review of Proposed Changes to System Rules** – All
- VI. **Next Steps** – All
 - Distribution of standards and rules
 - Opportunities for Input: webinars and meetings
- VII. **Next Meeting Date**

*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