



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State and State Librarian

LIBRARY SYSTEM STANDARDS COMMITTEE

Meeting #7

Illinois State Library
Illinois Authors Room, 1st floor
300 S. Second Street
Springfield

Tuesday, June 23, 2009
10:00 a.m. – 3:00 p.m.

AGENDA

- I. Call to Order -- David Carlson, Chairman
- II. Review of Notes of the April 24, 2009 Meeting
- III. Administrative/Leadership Standards – second draft: David Joens and Kathleen Bloomberg
- IV. Technology Standards – second draft: Tina Hubert, Marilyn Boria and Anne Craig
- V. Resource Sharing Standards: Comments to date: Tom Dorst.
<http://il.webjunction.org/il-systems/-/resources/discussion/57987392>
- VI. Cooperation & Collaboration Standards – first draft: Tom Dorst and Joe Natale
- VII. Next Set of Standards to Develop: Research & Development
- VIII. Preliminary Discussion about Core Services: Which basic services should be provided to the membership at no charge?
- IX. “Mid-Term” Assessment of Our Progress to Date
- X. Next Meeting Date: July 23, 2009

Note: Some members will be absent, so their names are not listed with the relevant group reports.

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/visiting.html