



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State and State Librarian

LIBRARY SYSTEM STANDARDS COMMITTEE

Meeting #10

VIDEOCONFERENCE

Wednesday, September 30, 2009

10:00 a.m. – 1:00 p.m.

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

A G E N D A

- I. **Call to Order** -- David Carlson, Chairman
- II. **Review of Notes of the August 31, 2009 Meeting** – All Recommended action: Committee votes to approve and distribute the notes [Note: "Research & Development" caption is needed instead of "Resource Sharing"]
- III. **Review of Recent Comments about the Draft Standards and formal response** -- All
- IV. **Core Services Report** -- Patricia Norris, Jane Sharka, Tina Hubert and Kathleen Bloomberg
- V. **Glossary (first draft)** -- Tom Dorst and Kathleen Bloomberg
- VI. **Assessment of Our Progress to Date and Next Steps** -- All
- VII. **Illinois Library Association Program** -- October 9, 2009
- VIII. **Next Meeting Date: November 6, 2009** - Illinois State Library

*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