



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State and State Librarian

LIBRARY SYSTEM STANDARDS COMMITTEE

Meeting #11

VIDEOCONFERENCE

Friday, November 6, 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

DRAFT AGENDA

- I. **Call to Order** -- David Carlson, Chairman
- II. **Review of Notes of the September 30, 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 First Draft of Complete Standards Document** – All
 - What is missing?
 - What is contradictory?
 - Are expectations for reporting reasonable?
 - Are expectations for member libraries appropriate?
- V. **Assessment of Our Progress to Date and Next Steps** -- All
- VI. **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