



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State and State Librarian

ILLINET Depository Library Council

September 1, 2009

10:00 - 11:30 a.m.

Conference call

Call 1-888-273-3658

Access code: 5322865

AGENDA

- I. Introductions
- II. Notes from the June 18, 2009 meeting
- III. Streamlining the discard list procedures for federal and state documents:
 - Latest draft (distributed to Council on July 27, 2009) -- attached
 - Current discard list procedures (federal and state):
http://www.cyberdriveillinois.com/departments/library/what_we_do/depository_programs/dl_proc.html
- IV. State Plan for Federal Documents
 - Draft revisions to the 2005 state plan (subcommittee comprised of Geoff Swindells, Kevin McClure, Joe Natale and Kathy Bloomberg) -- attachment will be sent prior to the meeting
 - 2005 state plan
http://www.cyberdriveillinois.com/departments/library/what_we_do/pdfs/FinalStatePlan.pdf.
- V. Other issues
- VI. Next conference call date