



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State and State Librarian

ILLINET Depository Library Council
June 18, 2009
1:30 p.m. to 3:00 p.m.

Conference call

Call 1-888-273-3658
Access code: 5322865

AGENDA

Introductions

Election of Vice-Chair

A volunteer is needed to serve as vice-chair of the council. See section 4 in the following document:
http://www.cyberdriveillinois.com/departments/library/what_we_do/pdfs/FinalStatePlan.pdf

Streamlining the discard list procedures for federal and state documents:

Report from subgroup: Anna Xiong, Paulette Harding, Joe Natale and Kathy Bloomberg (see attached draft)

Current discard list procedures (federal and state):

http://www.cyberdriveillinois.com/departments/library/what_we_do/depository_programs/dl_proc.html

State Plan for Federal Documents

Please review the 2005 state plan prior to the meeting,

http://www.cyberdriveillinois.com/departments/library/what_we_do/pdfs/FinalStatePlan.pdf. Volunteers are requested to review the plan and make recommendations for changes, if any, to the Council.

Other issues

Next conference call 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/visiting.html