



## OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State and State Librarian

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### LIBRARY SYSTEM STANDARDS COMMITTEE

#### Meeting #6

Illinois State Library  
Illinois Authors Room, 1<sup>st</sup> floor  
300 S. Second Street  
Springfield

Friday, April 24, 2009

10:00 a.m. – 3:00 p.m.

#### AGENDA

- I. Call to Order -- David Carlson, Chairman
- II. Review of Notes of the February 17, 2009 Meeting
- III. Review of WebJunction comments about the Professional Development & Consulting Standards, <http://il.webjunction.org/il-systems/resources/discussion/41374504>
- IV. Administrative/Leadership Standards Discussion – James Quisenberry, David Joens, Mike Steiner and Kathleen Bloomberg
- V. Technology Standards – first draft: Tina Hubert, Marilyn Boria and Anne Craig
- VI. Resource Sharing Standards: Revised Draft -- Tom Dorst, Tina Hubert, Lawren Tucker
- VII. Next Set of Standards to Develop
  - Cooperation and Collaboration
  - Research & Development
- VIII. Next Steps:
  - Communication with library systems and library system membership
  - Methods for gathering input from library community: surveys, hearings, etc.
  - Timetable revisited
- IX. Next Meeting Dates:
  - Thursday, May 28, 2009
  - Tuesday, June 23, 2009
  - Thursday, July 23, 2009

*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](http://www.cyberdriveillinois.com/departments/library/who_we_are/meetingrooms.html)