



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State and State Librarian

LIBRARY SYSTEM STANDARDS COMMITTEE

Meeting #8
Illinois State Library
Illinois Authors Room, 1st floor
300 S. Second Street
Springfield

Thursday, July 23, 2009

10:00 a.m. - 3:00 p.m.

AGENDA

- I. Call to Order -- David Carlson, Chairman
- II. Review of Notes of the June 23, 2009 Meeting
Recommended action: Committee votes to approve and distribute the notes
- III. Administrative/Leadership Standards—Review of comments received to date: Kathleen Bloomberg
- IV. Technology Standards - revised draft: Tina Hubert, Marilyn Boria and Anne Craig
Recommended action: Release of revised standards for comment by library community
- V. Cooperation & Collaboration Standards - revised draft: Tom Dorst and Joe Natale
- VI. Research & Development Standards - Initial discussion: Lawren Tucker, Marilyn Boria and Dave Joens
- VII. Core Services: Preliminary report: Patricia Norris, Jane Sharika, Tina Hubert and Kathleen Bloomberg
- VIII. Library System Standards Blog, <http://illibrarysystemstandards.wordpress.com>
- IX. Assessment of Our Progress to Date
- X. Possible Illinois Library Association program
- XI. Next Meeting Date: August 31, 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