

AGENDA

Agenda for Meeting of the Automated Services Committee

Torrance Public Library

3301 Torrance Blvd, Torrance, CA 90503

May 19, 2009

1:30 pm - 3:30 pm

The agenda for the meeting is as follows:

1. Call to Order
2. Introductions
3. Approval of Minutes
4. Approval of Agenda
5. Reports
System News – Pam
6. Old Business
Automated Services Workshop - Irene
7. New Business
 - a. Selection of Officers
 - b. Meeting dates and times for 2009/10
 - c. Structured Exchanges for next year
8. Other
9. Structured Exchange
Newer media – what is it? Will we support it? What will it entail? What about cataloging? Bandwidth? Download on my network!?!?!?!?
10. Roundtable
11. Adjournment
It would be helpful to the secretary to send a short blurb that you would like included in the minutes -

Public comments will be taken on agenda items at the time the specific item is raised.

Please notify Pam whether or not you will be attending the meeting – palger@mcls.org