

AGENDA

Agenda for Meeting of the Audio-Visual Committee
September 16, 2009
10:00 am – 12:30
Monrovia Public Library

The agenda for the meeting is as follows:

1. Call to Order (Mary Cohen)
2. Introductions
3. Approval of May 20, 2009 Minutes
4. Reports
 - a. System News – Christina Carlisle, MCLS liaison
5. Old Business
 - a. Structure exchange topics for 1/20 & 5/19 (see minutes for suggested topic)
 - b. Report on AV directory
6. New Business
 - a. AV Tour (Grammy Museum, and other suggestions), date 2/17 or 3/17
 - b. Other projects, ie workshop,
 - c. Structured exchange: How are we coping with/serving our community/users during the current economy & budget crisis?
8. Other
9. Agenda Building for Next Meeting (1/20/10 at Torrance)
10. Roundtable
11. Adjourn

Please notify your Committee liaison, ccarlisle@mcls.org, if you cannot attend this