

AGENDA

Agenda for Meeting of the Audio-Visual Committee
Los Angeles Public Library – Pio Pico Branch
694 S. Oxford Ave., Los Angeles, CA 90005 * (213) 368-7647
May 20, 2009
10:00 am – 12:00

1. Call to Order
2. Introductions
3. Approval of Minutes – January 21, 2009
4. Reports
 - a. System News – MCLS liaison
5. Old Business
 - a. Discussion/comments of FIDM Library Tour
 - b. Update of AV directory
6. New Business
 - a. Discuss future of committees and/or review of AV Committee Charges
 - b. Elections
 - c. Meeting/Workshop dates for 2009/10
 - f. Structures exchanges for 2009/10
 - g. Structured exchange topics for today: Video Games
7. Other
8. Agenda Building for Next Meeting
9. Roundtable (Bring a brief written summary in case we can't accommodate the roundtable)
10. Adjourn (Tour of library to follow meeting)

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