

Agenda for Meeting of the Audiovisual Interest Group
January 20, 2010, 10:00 am – 12:00
Torrance Public Library, 3301 Torrance Blvd.

1. Call to Order (Mary Cohen)
2. Introductions
3. Approval of Agenda
4. Approval of Minutes – September 17, 2008
5. Reports
 - a. System News – Christina Carlisle, SCLC liaison
6. Old Business
 - a. Update on possible libraries to tour: Grammy Museum March 17, 2010 (Dan Rooker)
 - b. Progress on Downloadables workshop at BUR-Buena Vista Branch on April 14, 2010 from 10 a – 1 p
Laura (BUR) contact Steve Roaks from Recorded Books/NetLibrary
Alice (MON) contact Jane from Baker & Taylor
Bryan (GDL) Steve Potash from Overdrive.
Other speakers. (Offer of Michele Cobb-BBC Audiobooks America)
Any one volunteering for librarian panel? Making the announcement?
7. New Business
 - a. Structured exchange: All AV formats. Share your experiences with different AV formats (CD, MP3, DVD, BlueRay, etc.) and your strategies for ordering these materials – which vendors/standing order plans do you prefer and why?
8. Other
9. Agenda Building for Next Meeting, 5/19/10 Downey City Library
Structured exchange: New world of e-book readers (Kindle, Sony e-reader, Plastic Logic, others). How are we using them, how might they be incorporated into our services
10. Roundtable
11. Adjourn

Tour to follow if time allows.

Please notify your Interest Group liaison, ccarlisle@socallibraries.org, if you cannot attend this meeting.