

AGENDA

LISC MEETING FEB. 1, 2010

1. Approval of minutes December meeting
2. Report from Marcy Casserly, Dean, University Libraries
3. Report from Christine Haile, CIO
4. Report from Libraries Committee, Shadi Shahedipour-Sandvik
5. Report from IT Committee, Larry Raffalovich
6. Items for spring 2010 semester: planning
7. New business
8. Adjournment