

MEMORANDUM

TO: NSLS Legislative Committee

FROM: Sarah Ann Long

DATE: December 29, 2008

RE: Meeting Agenda
Monday, January 5, 2009
6:00 p.m. – System Center

The following items have been placed on the agenda:

1. Welcome and Introductions – Dayle Zelenka, Chair
2. Approve draft minutes from November 10, 2008 meeting (Exhibit 2 – Attached)
3. Memos
 - Bruce Ente (Exhibit 3.a. – Attached)
 - Aaron Lawlor (Exhibit 3.b. – Attached)
4. Update on board advocacy initiative
5. Update on public library directors' advocacy initiative
6. Illinois Library Day
 - Overnight trip?
 - Smaller bus?
 - Car pool?
7. Update on scholarship to National Library Legislative Day
 - ILA
8. PPC Update
9. ALA/Stimulus Package Initiative

10. Other
11. Next meeting: February 9, 2009 at 6:00 p.m. at NSLS
12. Adjournment