

MEMORANDUM

TO: NSLS Legislative Committee

FROM: Sarah Ann Long

DATE: February 6, 2009

RE: Meeting Agenda
Monday, February 9, 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 January 5, 2009 meeting (Exhibit 2 – Attached)
3. Board Advocacy Initiative
 - Review of participation to date
 - Scripts for second contact
4. Update on public library directors' advocacy initiative
5. Illinois Library Day
 - Bus Details
 - Schedule of events
 - Publicity
6. Update on scholarship to National Library Legislative Day
 - Letters received to date (Exhibit 6 – Attached)
7. Draft minutes from PPC Meeting on February 2, 2009 (Exhibit 7 – Attached)
8. Update ALA Stimulus Package Initiative
9. Update ILA Stimulus Package Initiative (To be distributed)

10. Upcoming Advocacy Training Event (Exhibit 10 – Attached)
11. Review of details for Legislative Breakfast
12. Other
13. Next meeting: March 9, 2009 at 6:00 p.m. at NSLS
14. Adjournment