

# MEMORANDUM

TO: NSLS Management Affairs Committee

FROM: Sarah Ann Long

DATE: October 13, 2009

RE: Meeting Agenda  
Monday, October 19, 2009  
7:00 p.m. – System Center (Conference Room)

The following items have been placed on the agenda:

1. Welcome and Introductions – Christopher Stewart, Chair
2. Approve draft minutes from May 4, 2009 meeting (Exhibit 2 – Attached)
3. Update on Digital Past Research (Exhibit 3 – To be Distributed)
4. Review and approval of New Documents from LIMRiCC (Exhibit 4 – Attached)
  - a. LIMRiCC Explanation of Proposed Amendments (Exhibit 4.a. – Attached)
  - b. NSLS LIMRiCC Intergovernmental Agreement (Exhibit 4.b. – Attached)
5. Review of Proposal for Changes to Van Delivery Service (Exhibit 5 – To be Distributed)
6. Other
7. Next meeting: Monday, November 16, 2009 at 7:00 p.m. at NSLS
8. Adjournment