

U.S. National Commission on Libraries and Information Science
Meeting Agenda
Saturday, January 15, 2005
12:30 – 4:00 p.m.
Boston Public Library, McKim Building, Conference Room
700 Boylston St, Boston, Massachusetts

*Refers to documents in the binder

Presiding: Chairman Beth Fitzsimmons

- 12:30 p.m. Chairman's welcome, introductions, and announcements. Review of agenda and minutes* from meetings held in Reno, Nevada (May 2003), Washington, DC, Dec. 2003 and April 2004 (Fitzsimmons).
MOTION: Approve the agenda.
MOTION: Approve minutes from May 2003, Dec. 2003, and April 2004.
- 12:45 Strategic Partnerships, Sponsorships, and Collaborative Arrangements: Guidelines for the Commission* (Fitzsimmons).
MOTION: Approve guidelines.
- 1:15 Appraisal/Assessment Initiative Task Force. "U.S. Public Library Data; A Unified Approach" (Molyneux). Discussion of next steps (Aponte).
- 1:45 Report on communication plan, strategic plan implementation, "Special Report: The New NCLIS,"* and press releases* (St. Clair).
- 2:00 Interim Executive Director report on FY 2005 projected budget* and 2004 meeting costs breakdown* (Hahn).
- 2:15 Preview of 109th Congress (Sheketoff, ALA Washington Office). Discussion of legislation most relevant to NCLIS initiatives.
- 2:45 Educational Achievement Initiative. Task Force report (Druin). Discussion of next steps.
- 3:00 Break

- 3:15 p.m. Proposed management review team (Fitzsimmons).
- 3:25 Emergency Preparedness Initiative. Task Force report (Kennedy, York). Discussion of next steps.
- 3:55 Libraries as Consumer Health Information Distribution Centers in Africa (Challinor, Hahn). Discussion of next steps to complete and publish report.
- 4:05 Library Services for the Aging. Report of ALA planning meeting Jan.14 (Ashworth). Discussion of next steps.
- 4:15 Libraries and Health Communication Initiative. Task Force report* (St. Clair for Perdue).
- 4:25 Old Business
New Business
- 4:45 Adjourn