

U. S. National Commission on Libraries and Information Science

Meeting Agenda

Monday, May 23, 2005, 9:00 a.m. – 5:00 p.m.

Library of Congress, Room LJ113, Jefferson Building
10 First Street, SE, Washington, DC

Tuesday, May 24, 2005, 9 a.m. - noon

Hilton Washington Hotel, Thoroughbred Room
1919 Connecticut Avenue, NW, Washington, DC

*Refers to documents in the binder

May 23, 2005

- 9:00 a.m. Chairman's welcome, introductions and announcements.
Review of agenda* and minutes* from meeting in Boston, Massachusetts,
January 15, 2005 (B. Fitzsimmons)
MOTION: Approve the agenda.
MOTION: Approve minutes from January 2005.
- 9:15 a.m. Libraries and Health Communication Initiative. Task Force report;
Congressional Record announcement;* discussion of next steps (M.
Perdue)
- 9:45 a.m. Management Review Team. Progress report (H. Totten)
- 10:15 a.m. Financial Report* (T. Hahn)
- 10:30 Break
- 10:45 Library Services for the Aging. Report of ALA pre-conference and plans
for White House Conference on Aging (S. Ashworth)
- 10:50 a.m. Emergency Preparedness Initiative. Task Force report and DHS proposal
(S. Kennedy and T. Hahn)
- 11:00 a.m. Educational Achievement Initiative. Task Force report (T. Hahn for
A. Druin)
- 11:05 a.m. Appraisal/Assessment Initiative Task Force. Task Force report (J. Aponte)
- 11:15 a.m. International information issues report (J. Challinor)
- 11:30 a.m. Chairman's report (B. Fitzsimmons)
- 11:45 a.m. Executive Director's report (T. Hahn)

12 noon Lunch

1:15 p.m. Report from Association for Research Libraries
Guest: Prue Adler, Associate Executive Director, Federal Relations and
Information Policy

1:30 p.m. Report from Medical Library Association
Guest: M.J. Tooley, President-Elect

1:45 p.m. Report from American Association of Law Libraries
Guest: Mary Alice Baish, Washington Affairs Representative

2:00 p.m. Update on 109th Congress and American Library Association
Guest: Emily Sheketoff, Executive Director, Washington Office

2:30 p.m. Update on IMLS-funded research related to national information policies
Guest: Mary Downs, Research Officer, reporting with M. Chute

3:15 Break

3:30 p.m. Report from Council on Library and Information Resources
Guest: Nancy Davenport, President

3:45 p.m. Consultant's report and press releases* (G. St. Clair)

3:55 p.m. Old business
New business
 2-1-1 legislation; proposal*

4:30 Ethics Review
Guest: Marcia Sprague, U. S. Dept. of Education, Office of the General
Counsel

5:00 p.m. Recess

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9:00 a.m. Strategic Planning*
Facilitator: G. St. Clair

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