

**Agenda**  
**April 21-23, 2004**

**Presiding: Chairperson Beth Fitzsimmons**

**Wednesday April 21, 2004**

- 1:00 PM** Welcome, Greetings from the Chairperson, Introduction of the Commissioners, and Announcements
- 1:10 PM** Approval of the Agenda
- 1:15 PM** Resolutions Honoring Martha Gould, José-Marie Griffiths, and Robert S. Willard
- 1:25 PM** Introduction of Special Guests
- 1:30 PM** Presentations from Selected Guests
- 1:30 PM** American Library Association  
Board Member Nancy Davenport
- 1:40 PM** Chief Officers of State Library Associations  
President GladysAnnWells
- 1:50 PM** Special Libraries Association  
President Cynthia Hill
- 2:00 PM** American Society for Information Science and Technology  
Immediate Past President Trudi Bellardo Hahn
- 2:10 PM** Software and Information Industry Association  
Public Policy Director David LeDuc
- 2:20 PM** Association of Research Libraries  
LibQUAL+™ Communications Coordinator Amy Hoseth
- 2:30 PM** Questions from the Commissioners/General Discussion about Relationships with Other Organizations

**Wednesday April 21, 2004**

- 3:00 PM** Break
- 3:20 PM** The NCLIS/LC Connection  
Commissioner Nancy Davenport  
(serving for James Billington, The Librarian of Congress)
- 3:40 PM** The NCLIS/IMLS Connection  
Commissioner Robert Martin,  
Director, Institute of Museum and Library Services
- 4:00 PM** Questions from the Commissioners/General Discussion about NCLIS and  
the Library of Congress and the Institute of Museum and Library  
Services
- 5:00 PM** Adjournment Until the Next Session [Evening: No Events Scheduled]



**Thursday April 22, 2004**

- 9:00 AM** Welcome from the Chairperson / Discussion of any “holdover” items from  
the previous day
- 9:10 AM** A Possible NCLIS/ICSECA Project  
Commissioner Challinor
- 9:40 AM** Report to NCLIS on 9/11 Commission Activities  
Ann M. Friedman, Director, Arlington County Public Library
- 10:10 AM** Adjournment and Re-adjournment at U.S. Department of Education
- 11:00 AM** Ethics Training
- 12:00 Noon** Lunch
- 1:00 PM** Strategic Work Plan for the Commission  
Guy St. Clair, Consultant, NCLIS
- 2:40 PM** Break

**Thursday April 22, 2004**

**3:00 PM** FY2004 Financial Statement and FY2005 Budget

FY2006 Budget General Presentation on Budget Planning/Discussion

- What's required
- Timelines, schedules, and deadlines
- Matching the NCLIS budget with Presidential initiatives

Madeline McCain, Director of Operations, NCLIS

**5:00 PM** Adjournment Until the Next Session

[Evening: Commission Dinner at The Cosmos Club]

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**Friday April 23, 2004.**

**9:00AM** Welcome from the Chairperson / Discussion of any "holdover" items from the previous day

**9:10 AM** Emergency Preparedness and Libraries: Trust and Terror Project  
Past-Commissioner Griffiths

**9:30 AM** Emergency Preparedness: A Possible Model in New Hampshire  
Commissioner Kennedy

**9:50 AM** New Business

NCLIS website.

Comments from Beth Fitzsimmons, Chairperson  
Discussion

Other new business

**10:30 AM** Break

**11:00 AM** Open Discussion of General NCLIS Matters

**12:00 Noon** Adjournment of the Meeting