



**U.S. National Commission on Libraries and Information Science
Commission Meeting---August 14-15, 2006
West Dining Room—Madison Building
Library of Congress, Washington, D.C.
Agenda**

Monday, August 14th

8:00 – 8:30 Continental Breakfast
8:30 – 10:00 Consolidation/Staffing Issues (closed to public)

10:00 Report on Closed Session
10:10 Chairman's Report
10:15 Financial Report
10:30 Policy Issues – Invited guest Miriam Nisbet, ALA Washington Office
11:00 Net Neutrality, E-Rate – Nancy Davenport
12:00 Lunch (at Library of Congress)
1:00 Literacy--Battle of the Books – Guy St. Clair
2:15 School Librarian of the Year, 65% Solution
3:00 Digitization
3:30 Adjourn
4:30 Tour of the National Archives; Guests of Archivist Weinstein

Tuesday, August 15th

8:30 – 9:00 Continental Breakfast
9:00 Appraisal / Assessment Initiative – Neal Kaske, José Aponte
10:15 Consumer Health Information Task Force
11:00 White House Conference on Aging—Strategies
11:30 Emergency Preparedness and Disaster Response
12:00 Other Business
1:00 Adjourn

Dinner Plans (Dutch Treat)

Sunday evening --- 7:00pm LaPerla (Italian), 2600 Pennsylvania Avenue
(202-333-1767)

Monday evening --- 7:00pm SeaCatch (seafood) near C&O Canal, 1054 31st St.
(202-337-8855)

Please note --- These restaurants are within walking distance of the Fairmont Hotel. LaPerla is a couple of blocks away and SeaCatch is about a 10-15 minute walk. However, **do not** walk alone. If you cannot find another Commissioner to walk with you, please use a taxi. Taxi fare has been figured into your per diem.