



U. S. National Commission on Libraries and Information Science

Meeting Agenda
Saturday, March 11, 2006, 2:00 – 6:00 p.m.
Sunday, March 12, 2006, 9:00 a.m. – 4 p.m.
Four Points by Sheraton Ann Arbor
3200 Boardwalk, Ann Arbor, Michigan

*Indicates documents in the binder

March 11, 2006

- 2:00 p.m. Chairman's welcome, introductions and announcements.
Review of agenda* and minutes* from meeting in Washington DC, May 23-24, 2005 (B. Fitzsimmons)
MOTION: Approve the agenda.
MOTION: Approve minutes from May 2005.
- 2:15 p.m. National research study on the future of librarians in the workforce
Guest: Jose-Marie Griffiths, Dean, SILS, University of North Carolina
- 2:35 p.m. Libraries and homeland security: the New Hampshire model*
Guest: Michael York, State Librarian, New Hampshire
- 2:55 p.m. Report from World Summit on the Information Society, Tunis
Guest: Joan Challinor, former Commissioner and chairman
- 3:15 p.m. Closed session
- 6:00 p.m. Recess

March 12, 2006

- 9:00 a.m. Report from closed session (B. Fitzsimmons)
- 9:05 a.m. Chairman's report (B. Fitzsimmons)
- 9:25 a.m. Executive Director's report (T. Hahn)
- 9:45 a.m. Financial report* (T. Hahn)
- 10:00 American Corners: Experiences with the program in German
Guest: Josie Parker, Director, Ann Arbor District Library

10:30 a.m. BREAK

10:45 a.m. Libraries and Health Communication Initiative, Task Force report* (M. Perdue)

11:15 Management Review Team report (B. Lamont)

11:40 Library Services for the Aging, Report of the White House Conference on Aging (S. Ashworth)

12 noon Lunch

1:15 p.m. Appraisal/Assessment Initiative, Task Force report and project proposal* (J. Aponte, N. Kaske)

2:00 p.m. Educational Achievement Initiative, Task Force report* (T. Hahn for A. Druin)

2:15 p.m. Battle of the Books (B. Fitzsimmons, B. Lamont)

2:30 p.m. BREAK

2:45 p.m. Update on information policy issues* (T. Hahn)

3:15 p.m. Old business
New business

4:00 Adjourn