I. Agenda (Tom Teper): 5 Minutes

II. Library IT Resource Allocation Framework 30 Minutes
   A. Guest: Beth Sandore
   B. Please read the attached document and be ready to discuss potential impact of recommendations.

III. End of Year Funds and Purchasing 15 Minutes
   A. Discussion of Process and Desired Outcomes for FY10

IV. Oak St. Duplication Policy and Withdrawal Policy 15 Minutes
   A. Background discussion
   B. Seeking volunteers to help develop operational policies.

V. Updates (Lynn, Wendy, Sarah): 20 Minutes
   A. Acquisitions
   B. eResources
   C. A&I Review TF – First meeting scheduled for this week

VI. Other Questions, Concerns, Topics....

VII. Next Meeting: Tuesday, March 23rd from 3:00 – 4:30