I. Agenda (Tom Teper): 5 Minutes

II. A&I Task Force 30 Minutes

III. Google Gov Docs Digitization Selection 15 Minutes
   A. See: G:\Collections Info\Google Gov Docs Duplicates\Duplicate Government Documents for Google Digitization

IV. Rethinking the Management of Our Physical Collections 20 Minutes
   A. G:\Collections Info\Collection Management

V. Updates (Lynn, Wendy, Sarah): 20 Minutes
   A. Acquisitions
   B. eResources

V. Other Questions, Concerns, Topics….

VI. Next Meeting: Tuesday, Feb. 23rd from 3:00 – 4:30