

# CAPT Agenda

## November 2016

- Approve minutes from September meeting 5 Minutes
- Approve agenda for November meeting
- Bi-monthly working group reports.
  1. Cataloging and Metadata – Michael Norman 15 Minutes
  2. Electronic Resources – Lynn Wiley 15 Minutes
  3. Search, Discovery, and Delivery – Bill Mischo 15 Minutes
- Planning for 1 year CAPT Review 5 Minutes
- Membership Changes 5 Minutes
- Framework for Strategic Action 10 Minutes
- Parking Lot Items 10 Minutes
  1. CARLI and ILS Update – Michael Norman
  2. ILS Migration-Tom Teper
  3. Lockss
- Any other new business 10 Minutes