

## **AGENDA**

Agenda for Meeting of the Audio-Visual Committee  
***Burbank Public Library – Central Library***  
***110 N. Glenoaks Blvd.***  
***May 16, 2007***  
***10:00 am – 12:30***

The agenda for the meeting is as follows:

1. Call to Order (Rachel Bieber)
2. Introductions
3. Approval of Minutes – January 3, 2007
4. Reports
  - a. System News – MCLS liaison
5. Old Business
  - a. Discussion/comments of Museum of Television & Radio Tour
  - b. Discussion/comments of AV workshop
6. New Business
  - a. Structured exchange: Downloadable verses hard copy – what to buy
  - b. What is the impact of the popularity of downloading music on the purchasing of CD's
  - c. Review of AV Committee Charges
  - d. Elections
  - e. Meeting/Workshop dates for 2007/08
  - f. Structures exchanges for 2007/08
7. Other
8. Agenda Building for Next Meeting
9. Roundtable (Bring a brief written summary in case we can't accommodate the roundtable)
10. Adjourn (Tour of library to follow meeting)

Please notify your Committee liaison, [ccarlisle@mcls.org](mailto:ccarlisle@mcls.org), if you cannot attend.