

AGENDA

Agenda for Meeting of the Audio-Visual Committee
Oxnard Public Library – Main Library
251 South A Street Oxnard, CA 93030
May 21, 2008
10:00 am – 12:30 p.m.

1. Call to Order (Rachel Bieber)
2. Introductions
3. Approval of Minutes – January 16, 2008
4. Reports
 - a. System News – MCLS liaison
5. Old Business
 - a. Discussion/comments of Margaret Herrick Library Tour
 - b. Evaluation summary of AV/Circ Committee workshop
6. New Business
 - a. Review of AV Committee Charges
 - b. Elections
 - c. Meeting/Workshop dates for 2008/09
 - f. Structures exchanges for 2008/09
 - g. Structured exchange topics for today:
 - i. Creative marketing of collections
 - ii. When is it right to add Blue Ray to your collection?/where do we house it?"
 - iii. Amazon Kindle
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, if you cannot attend.