

AGENDA

Audio-Visual Committee

Burbank Public Library (Central)

January 16, 2008

10:00 am – 12:30

The agenda for the meeting is as follows:

1. Call to Order (Rachel Bieber)
2. Introductions
3. Approval of Agenda
4. Approval of Minutes – September 19, 2007
5. Reports
 - a. System News – **Sent via email**
6. Old Business
 - A. Visit to the Academy of Motion Pictures Arts and Science Margaret Herrick Library or Archives (select place/date)
 - B. Update – Spring workshop – **No update; planning meeting is being rescheduled**
 - C. Review of ILL survey (Please complete survey at http://www.surveymonkey.com/s.aspx?sm=Pe6h0iNZ2zKVjoHyCRgKaA_3d_3d)
7. New Business
 - a. Structured exchange: Safety and Security in the library
8. Other: Brief discussion - when is it time to get rid of you VHS collection
9. Agenda Building for Next Meeting, May 21, 2008 at Oxnard PL
10. Roundtable
11. Adjourn

Please notify your Committee liaison, ccarlisle@mcls.org, if you cannot attend this