



Executive Committee

**February 22, 2011
Hussey Mayfield Memorial Public Library, 1:00 p.m.**

Meeting Notice & Agenda

- I. Call Meeting to Order
- II. Approval of Agenda
- III. Approval of the Minutes from December 14, 2010
- IV. State Library Report
 - a. Collecting fines and fees for other libraries
 - b. Migration to 2.0
 - c. De-Duplication Project
 - d. Authority Files
 - e. LSTA Grant for 2011 Conference
- V. Committee Reports
 - a. Cataloging Committee
 - b. Circulation Committee
 - c. IT/Technology Committee
 - d. OverDrive Committee
 - e. 2010 Conference Planning Committee
- VI. Old Business
 - a. Circulation Matrix
- VII. New Business
 - a. Approve new members (action needed)
 - Greentown Public Library
 - Newton County Public Library
 - Tell City-Perry County Public Library
 - b. Other business
- VII. Announcements