



## **Executive Committee**

**February 22, 2011  
Hussey Mayfield Memorial Public Library, 10:00 a.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