

AGENDA ITEMS FOR FALL 2014 AC MEETING

1. Meetings
 - a. Report on virtual AC meeting
 - b. face-to-face meeting at LUC (assuming it happened)
 - c. Plan for face-to-face meeting at LLA?
2. Selection Method Committee Report
3. Bylaws Committee Report
4. State Plan Review Committee Report
5. Hosting Advisory Council page with roster, bylaws at one of depositories (with link from Recorder's page)?
6. Core titles:
 - a. Added CPRA reports (annual and state plan for restoration of sustainable coast)
 - b. Recommend requiring all depositories to provide access to digital versions of core titles when they are available:
 - i. instead of core title format selections, libraries would be choosing whether or not to also receive the print versions when available
 - ii. this would take care of ongoing access between print editions and in the event that the print ceases publication, as well as simply providing better public service
 - c. Recommend adding databases to core titles:
 - i. LMI databases
 - ii. Secretary of State's Elected Officials database (counterpoint to printed Roster of Officials)
7. Recorder's report (will include discussion of plans for implementing new selection method in spring, assuming pilot testing goes well)