

Agenda

State Library Council Meeting

December 12, 2007 – Via Conference Call

3:00 p.m.	Welcome, Introductions, and Announcements
	Approval of Minutes from the Last Meeting
	Next Meeting
	Review/Actions Council ByLaws
3:30 p.m.	Division Update
	Legislation
	2007 – 2008 Budget
	2008 – 2009 Budget Request
	Other
4:00 p.m.	Old Business
	Long Range Program Planning
	E-Government
	Multi-type Library Cooperative Grants Rulemaking
	Other
4:30 p.m.	New Business
	Persistent Digital Archives and Library System (PeDALS) Project
	Other
5:00 p.m.	Adjournment