

Framework for Executive Committee, User Council, and Annual Meeting

April 15, 2010

Stephen Elfstrand

Time	User Council	Executive Committee	Annual Meeting Of Deans, Directors, and Coordinators
9:00 AM	Business Meeting Aleph 19 and Windows 7 Futures Interest Group, or Task Force Workdays discussion Other (Old and New Business per UC Chair) Election of replacements for those with expiring terms	Business Meeting Aleph 19 and Windows 7 Futures Interest Group, or Task Force Other (Old and New Business per EC Chair)	Begins at 11:00
10:45 AM	Break		
11:00 AM	Reports - Joint Session		
	PALS Director Report System Director of Libraries Report Minitex Update		
11:30 AM	PALS Open Source Products: Demo and Discussion, PALSconnect LINKER, ERM, Evergreen		
12:30 PM	Lunch for all		
1:15 PM	Joint Session - Webscale Discovery and the Summon Project with Andrew Nagy, Serials Solutions		
2:15 PM	Break		
			Annual Meeting Of Deans, Directors, and Coordinators Webscale discovery discussion
2:30 PM			Election of new members of Executive Committee for those with expiring terms Dates of User Group Meeting FY'11 Dates of Executive Committee Meetings for FY'11 Other (Old and New Business per EC Chair) Election of Chair-Elect and Secretary
3:30 PM			Adjourn