



Executive Committee

**August 13, 2013
Indiana State Library, 1:00 p.m.**

Agenda - DRAFT

- I. Call Meeting to Order
- II. Approval of Agenda
- III. Approval of the Minutes from April 9, 2013 and June 11, 2013
- IV. Indiana State Library report
- V. Committee reports
 - a. Patron Services Committee – Vanessa Martin
 - b. Cataloging Committee – Sarah Childs
 - c. IT Committee – Jason Boyer
 - d. eContent Committee – Jake Speer
- VI. Unfinished Business
 - a. Transit issues
 - b. Marking a patron exempt from collections
 - c. Membership fee structure
- VII. New Business
 - a. New Member Applicant Review
 - b. Mobile Version of the EG Staff Client (Handout)
 - c. Unserved Taskforce: Statement of Purpose for EI Libraries
 - d. SCLends' Inventory Module Development Project (Ruth Frasur)
- VIII. Announcements
 - a. Reports Taskforce meeting August 13, 2013 at 3pm.
 - b. Next meeting –October 8, 2013 at the ISL