

LACONI TSS Planning Committee Meeting
November 30, 2012

Present: Kathy Schmidt, Regina Boe, Maripat Olson, Amy Weiss, Myung Gi Sung, Robert Moffett, Wanda Jacak, Joy Anhalt, Richard Stewart

1. Treasurer's report. We have over \$9000 in our account. We have not yet received our deposit for this year's dues.
 2. Program Evaluations for November 9, 2012, OCLC & Skyriver.
 - a. Recommendation to share evaluations with OCLC and Skyriver.
 - b. Much discussion occurred about the presentations.
 - c. Possible future programs:
 - Best practices on cataloging ebooks and ereaders
 - RDA
 3. 2013 Programs
February 2013
 - a. Date: February 8, 2013
 - b. Flyer needs to be out by December 28, 2012
 - c. Location: NEED ONE
 - i. Location: 1. Gail Borden, 2. Tinley Park, 3. Dominican University, 4. Harold Washington.
 - d. Chair: Regina and Richard
 - e. Program: RDA AV Cataloging
 - f. Speaker: Bobby Bothmann, Minnesota State University
 - g. Length: Full day
 - Regina will be working with our speaker and Amy for travel arrangements.
 - Regina will check room arrangements with libraries to finalize a new location.
 - Richard will be working on duplication of handouts that will be needed.
- April 2013
- a. Date: April 5, 2013.
 - b. Flyer needs to be out by February 22, 2013
 - c. Location: Joliet PL – Black Road Branch
 - d. Chair: Joy
 - e. Program: Interdepartmental Communication & Interviewing with focus on ADA
 - f. Speaker: Candace Fisher for interviewing and Sally Decker Smith for interdepartmental communication
 - g. Length: Full day
 - Joy will follow-up with speakers and host after the first of the year
4. Flyer Information, Deadlines & Approvals and Program Checklist –
 - a. Joy will update program checklist
 - b. Use Program Checklist.
 - 9:30-9:50 Registration & Refreshments

LACONI TSS Planning Committee Meeting
November 30, 2012

9:50-10:00 Business Meeting

10:00-3:00 Program, 1 hour for lunch, 2 15-minute breaks

Tech Services tour after program or during lunch, full tour after program.

- c. Details not put on program flyer.
 - d. Secretary gives deadline for revisions of flyer.
 - e. Flyer is not sent until President gives approval.
 - f. Save the date flyer available at the current program for the next program (includes: check the website and yahoo group for updates).
 - g. If invitations are sent to panelists, include note that they need to register for the program.
5. LACONI All Section meeting is being planned for March 2013.
6. Other business
- a. Officers 2013-2014:
 - i. Secretary: Kathy Schmidt volunteered to be the secretary if Rohini wishes to step down from the position.
 - ii. Vice-President/President-elect: Robert Moffett.
 - iii. Officers wanted should be included on February flyer.
7. Next meeting: January 18, 2013, 10:00 a.m. at the St. Charles PL.

Respectfully submitted,
Joy Anhalt
12/17/2012