

LIBRARY COMMISSION  
LIBFUTURES STEERING COMMITTEE  
MEETING MINUTES  
July 25, 2006

The July 25<sup>th</sup> joint meeting was well attended and productive. Representative Betsy Dennigan reviewed the first steps that will be necessary to get the commission operational and she agreed to work with both the House and Senate leadership to secure the 6 general assembly appointments to the commission. Our goal is to have the first official meeting of the full commission occur in September.

Betsy also suggested that funding for statewide databases and one catalog efforts be included in OLIS's 2007 – 2008 budget request. It was agreed that the two LibFutures working groups that dealt with these initiatives should develop more detailed cost projections and implementation plans. Both groups are being asked to develop this budget information for Beth Perry by the end of August.

There was consensus that our current LibFutures website managed by Cheryl Banick and Tim Spindler should continue as the primary communications vehicle for the work of the commission. The use of an outside facilitator to work with the commission was discussed as a useful idea with a possible work session being scheduled during the week of October 23<sup>rd</sup>.