



2008 Annual Conference
Seattle, WA

Division Cabinet Meeting
Tuesday, 17 June 2008
Sheraton Hotel – Grand D

Agenda

1. Call to Order (R. Frank)
2. Roll Call (sign roster) (R. Frank)
3. Approval of Agenda (R. Frank)
4. Approval of Minutes of the Leadership Summit Division Cabinet Meeting, January 2008 (R. Frank)
5. Remarks from the Chair (R. Frank)
 - a. Division Highlights
6. Actions of and Referrals from Board of Directors (T. Rink)
7. Old Business (R. Frank)
 - a. Computer Science Members Update (P. Ladwig, Chair, PAM)
 - b. Election Timing
8. New Business (T. Rink)
 - a. Discussion Lists Uses
 - b. Creative Ideas to Promote Centennial
 - c. Funding for the National Agricultural Library (D. Newcomb)
 - d. Division Idea Bank Wiki
9. Adjournment – Go to Grand C for Joint Cabinet Meeting

Mark your Calendar Now for...

SLA
Leadership Summit
2009