

Library & Technology Resources Committee Meeting No. 2 for the 2013-2014 School Year Wednesday 04 December 2013 2:30 p.m. – 3:30 p.m. Virtual Meeting via Collaborate

Agenda

- I. Call to Order
- II. Approval of Minutes/Report on Electronic Approval of Minutes
- III. Adoption of Agenda
- IV. Unfinished Business
- V. New Business
 - a. Develop equitable process for distributing library/technology funds
 - b. Evaluation of Collaborate and other meeting options
- VI. Announcements
- VII. Adjournment
 - Dr. David Sidore, Chair