



**AGENDA  
CCS EXECUTIVE COMMITTEE  
CCS HEADQUARTERS  
WEDNESDAY, FEBRUARY 8, 2012  
10:00 A.M.**

- I. Call to Order.
- II. Approval of the Minutes of January 11, 2012  
(Exhibit II.A)
- III. Additions to the Agenda.
- IV. Public Comment.
- V. President's Report.
- VI. Secretary's Report.
- VII. Treasurer's Report. (Exhibit VI)
- VIII. Reports of Committees and Groups:
  - A. Budget and Finance.
  - B. Long Range Planning and Technology.
  - C. Database Management Task Force.
  - D. Bylaws & Policy.
  - E. Catalogers.
  - F. PAS.
  - G. BiblioCommons Custom Enhancements Task Force.
- IX. Administrator's Report.
  - A. SIRSI Status Report.
  - B. BiblioCommons Status Report/Billing Formula. (ACTION?)  
(Exh. IX.B)
  - C. New SHARE Illinois Agreement. (ACTION) (Exh. IX.C)
  - D. Graduated Fees For New Members Contd.

**(over)**

E. Replacement Of CCS Bookkeeper.

X. Other.

XI. Adjournment.