

1. Discussion of email of recent days (Bridges concerns, core services place in SP, etc.)
2. January 25 Strategic Planning Day
 - a. Agenda
 - b. Discussion Groups and Leaders (how to divide into groups-Bridges sent in a list of who is going to what group)
 - i. Ongoing discovery & implementation of Innovative technologies
 - ii. Collection Management & Resource Sharing
 - iii. Training & Professional Development
 - iv. Membership & Partners
 - v. Role of Library in Teaching, Research. Learning & Economic Development
 - vi. Other
 - c. Cooperating Partners-have they been invited?
3. Cluster specific software to bring everyone up to same level of service
4. Other business

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