

BOARD OF DIRECTORS MEETING
Chesapeake Information & Research Library Alliance

George Washington University, Gelman Library
Friday, December 12, 2003
9:00 am

AGENDA

1. Call to order
2. Adoption of the Agenda (5 min)
3. Approval of September 26 Board Meeting (5 min)
4. CIRLA Fellow Program (30 min)
5. Report from UMD Re Elsevier's Meeting (20 min)
6. Sharing experiences about managing budget reduction at our libraries (30 min)
7. CIRLA ILL Statistics (5 min)
8. Discussion about budget and possible sponsored activities (10 min)
9. Sharing usage stats for selected databases (3 min)
10. Scheduling of next meeting
11. Closing