

**Information Services Department
Agenda**

**September 19, 2008
9.30-11.00am**

- 1. Approval of Agenda**
- 2. Minutes**
August 15, 2008
- 3. Business Arising from Minutes**
- 4. Outstanding Business**
- 5. New Business**
Close-captioning and DVDs
- 6. Reports**
REPL
Reference collection planning group
Departmental planning update
- 7. Around the Table**

Next meeting: October 17, 2008 – 9.30-11.00am