

**UW-System ITMC Conference – ITMC Draft Agenda  
Heidel House Resort – November 10 and 11, 2008**

**Monday, November 10**

- 8:00 Registration **{Dartford Lobby}** and Breakfast **{Boathouse}**
- 8:55 Welcome: All Attendees – Beth Schaefer **{Dartford Ballroom}**
- 9:00 Digital Marketplace presentation – Jack Gunther and George Ward, California State University
- 10:30 Break **{Dartford Lobby}**
- 10:45 Continue Digital Marketplace Q&A – Gunther and Ward
- 11:15 State of the System – Ed Meachen (UW System)
- 12:00 Lunch break **{Boathouse}**

**CUWL AGENDA DRAFT**

- 1:00** Call to order, welcome, introductions, announcements (Barczyk)
- Consent agenda
- Approve Minutes, July 23, 2008
  - Review of Executive Committee minutes, August 26 and October 8, 2008
  - Approval of Agenda
- 1:30** UW System report (Jewell)
- 1:50** Reports from Coordinating Committees (15 minutes @)
- Collections and Resource Sharing (Reeb)
  - User Services (Frye)
  - Library Technology (Brunsting)
  - Digital Initiatives (Ranger)
- 2:50** Appointment of 2009 Steering Committee for CUWL Conference  
Appointment of Committee to assess new CUWL structure
- 3:00** Break **{Dartford Lobby}**
- 3:20** Annual report (Gilbertson)
- 3:30** DIN Discussion (Van Gemert)
- 4:00** WILS Update (Schneider)
- 4:30** Review and discussion of morning plenary session on Digital Marketplace
- 5:00** Break for day
- 5:30** Social Hour **{Boathouse}**
- 6:30** Dinner **{Boathouse}**

**Tuesday, November 11**

- 7:30** Buffet Breakfast **{Boathouse}**
- 8:30** Update on Federal Depositories (Van Gemert)  
Update on remote storage
- 9:00** WLA Foundation “Value of Academic Libraries” report (Evans/Hansen)
- 9:15 Break **{Dartford Lobby}**
- 9:45** Reports from DICC (Ranger, Salo, Gorman)  
1)MINDS@UW report and recommendations  
2)The digital scope and directions document (formally known as our comprehensive digital plan)
- 10:30** MetaLib Assessment Group report from USCC (Frye)  
Report from New Reference Models Group
- 11:00** Roundtable discussion  
Suggested topics:  
\*Future of reference desk—from USCC New Reference Models Group Report (posted on WIKI)  
\*Diversity initiatives  
\*Staffing issues—recruiting, training and technology needs  
\*In- person access to UW students, faculty in view of restricted public access @our libraries
- 12:00** Adjourn