

**MiLE Board Meeting
Macomb Community College – South Campus
September 13, 2005
1:30pm–3:00pm
AGENDA**

- I. Call to Order**
- II. Approval of the Agenda**
- III. Approval of the Minutes of the Last Meeting**
- IV. Committee Reports**
 - A. Resource Sharing**
 - i. URSA 4.0**
 - ii. PALNET**
 - iii. Webpage**
 - B. Professional Development**
 - C. Technology**
 - D. Digitization**
 - E. Virtual Reference**
 - F. Promotion**
- V. Budget Report**
 - A. Review Budget 2004-05**
 - B. Approve Budget for 2005-06**
- VI. Board Representatives**
- VI. Schedule next meeting**
- VII. Adjourn**

decem

decision

this Nov 1 / 11/05

ser

renewals

Urso