## MiLE Board Meeting Macomb Community College - ? Campus March 14, 2006 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 2005-06 budget
- VI. Schedule next meeting
- VII. Adjourn

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