Meeting One: Sunday, January 20, 2:00-4:00 p.m., Marriott, Mardi Gras Ballroom F
Meeting Two: Monday, January 21, 11:30 a.m.-12 p.m., Marriott, Regent

This agenda is continuous and is subject to reordering at the first meeting.

Meeting Management:

1. Approval of minutes from Annual Conference 2001 (San Francisco, CA)
2. Approval of agenda for meetings at Midwinter Meeting 2002 (New Orleans, LA)

Continuing Business:

3. Report of chair
5. IMLS National Leadership Grants
   --What can be done to promote more research in the research and demonstration category?
6. Update on ORS Projects
7. Update on national statistics about libraries
8. IFLA Section on Statistics – nominee from ALA
9. Funding for research:
   --Template for private donors
   --Template for corporate donors