Sunday, January 13, 2007 from 1:30-3:30 p.m., Philadelphia Convention Center Room 104A

This agenda is continuous and is subject to reordering.

**Meeting Management: 1:30-1:50pm**

1. Introductions
2. Approval of minutes from Annual 2007 (Washington, DC)
3. Approval of agenda for Midwinter Meeting (Philadelphia)
4. Mario Gonzalez, ALA Executive Board Liaison Report

**Continuing Business: 1:50-3:00pm**

5. Report of chair (Logan)
   - Introduce Rachel Frick (IMLS)
   - Co-sponsor ALSC program (name only); program titled “Let Me Ask You This: Constructing & Using Effective Surveys”


   Projects requiring financial support and vote of Committee:

   - ALA Research Series publication (Task Force members)
     a. Discuss and vote on scope of project
     b. Discuss and vote on proposed start-up budget

   - 2008 ALA program discussion (Logan, Hiller, Cook)
     a. Working group update to committee (speakers, date/time). Agree on program title, who will introduce speakers, etc.
     b. Vote on speaker honorarium (Logan)

   - Approve CORS FY2009 budget (ACTION)

7. IFLA Report (Cook)
8. Public Awareness Committee. Advocacy Coordinating Group (Ladner)

9. NISO Report (Logan, Davis)
   - Kyung-Sun Kim “Sunny” representing CORS at NISO meetings held at ALA Midwinter Meeting and Annual Conference, 2008
   - Update on discussions since June 2007 (Logan, Davis)

New Business: 3:00-3:30pm

10. Agency updates:
    IMLS – status of FSCS and StLA move to IMLS (Rachel Frick)
    NCES (Barbara Holton)

11. Any other items (round robin)

Documents emailed with the agenda prior to the meeting:

1. Minutes from Annual Meeting 2007, Washington, DC
2. Agenda, Midwinter Meeting 2008, Philadelphia, PA
3. ORS update and CORS financial report

NOTE: The Research and Statistics Assembly (RASA) meets immediately following the CORS Steering Committee meeting, 4:00-5:30pm in the Philadelphia Convention Center Room 104A