1) Meeting Management: 1:00-1:15 pm
   a) Introductions
   b) Approval of minutes from Midwinter Meeting 2013 (Seattle, WA)
   c) Approval of agenda for Annual Conference
   d) Alexia Hudson-Ward, ALA Executive Board Liaison Report

2) Continuing Business: 1:15-1:45 pm
   a) Report of chair (Houston)
      i) Introduce CORS Chair 2013-2014 Keith Curry Lance
   b) 2013 CORS Annual Conference Programs (Houston)
      i) Mon, July 1, 10:30 am-11:30 am MCP-S103bc
         (1) Title - Measuring Up: Developing New Metrics for Assessing Library
             Performance
         (2) Description - The traditional measures of library performance--reference
             questions answered, size of collections, etc--no longer tell the whole story of how
             libraries impact users. How can academic and public libraries develop new
             metrics that give a more complete picture of library effectiveness?
         (3) Speakers - Rachel Fleming-May from the IMLS-funded Lib-Value (Value,
             Outcomes, and Return on Investment of Academic Libraries) project; and Kathy
             Rosa, Director of the ALA Office of Research and Statistics.
      ii) Sun, June 30, 8:30 am-10:00 am MCP-S404a
          (1) Co-sponsoring program with Assn. of Specialized & Cooperative Library
              Agencies (ASCLA)
          (2) Title - Assessing Library Performance: Do those Evaluation Statistics mean
              anything?
(3) Description - The quality and rigor of program evaluation in library services lags behind other related fields, including education and social services. The problem is complex as it involves technical, administrative and cultural challenges. In this session, staff from the Institute of Museum and Library Services Office of Planning, Research and Evaluation will discuss strategies for improving the capacity of libraries to use evaluation by creating a network linking those producing evaluation with those who use the information to make better decisions.

(4) Speakers – IMLS Staff

c) 2014 CORS Annual Conference Program – (Hofschire, Darr and Weeks)
d) Possible CORS webinar series – (Mitchell, Peterson and Johnston)
e) Report of staff liaison (Rosa) – ALA Office for Research & Statistics update
f) Education Assembly report (Darr)
g) NISO Report (Houston)

3) New Business: 1:45-2:30 pm

a) CORS member round robin

b) Agency updates: Reports provided as representatives are unable to attend.
   i) IMLS – (Carlos Manjarrez)
   ii) NCES – Report provided

Documents posted with the agenda prior to the meeting:
Minutes from Midwinter Meeting 2013, Seattle, WA
CORS Roster
ORS update
CORS budget
IFLA report
IMLS Report
NCES Report