Sunday, January 22, 2012, 1:30-3:30 p.m., Dallas Convention Center, Room A134

Note: This agenda is continuous and is subject to reordering.

**Meeting Management: 1:30-1:45 p.m.**

1. Introductions
2. Approval of minutes from Annual 2011 (New Orleans)
3. Approval of agenda for Midwinter Meeting (Dallas, TX)
4. Courtney Young, ALA Executive Board Liaison Report

**Continuing Business: 1:45-2:30 p.m.**

5. Report from chair (Giesecke)
6. 2012 Annual Conference (Anaheim, CA) – Program update (Hughes-Hassell, Houston)
7. 2013 Annual Conference (Chicago, IL) – Exploration of possible topics for program
9. ALA Education Assembly (White)
10. IFLA Report (Dole and Vargha)  
11. NISO Report (White)

**New Business: 2:30-3:00 p.m.**

12. Agency updates:
    a. IMLS (Carlos Manjerrez)
    b. NCES (Tai Phan)
13. CORS member round robin

**New Business – Research in more depth: 3:00-3:30 p.m.**

14. YALSA National Research Agenda (Latham)  
    [http://www.ala.org/yalsa/guidelines/research/researchagenda](http://www.ala.org/yalsa/guidelines/research/researchagenda)

**Documents posted with the agenda prior to the meeting:**
1. Minutes from Annual Meeting 2011, New Orleans
2. CORS Roster
3. ORS update
4. CORS budget
5. IFLA report