

**SCLS ILS Committee Agenda**  
**December 6, 2017**  
**10 a.m.**

**1. Call to Order**

- a. Introduction of guests/visitors.
- b. Changes/Additions to the Agenda.
- c. Requests to address the Committee.

**2. Approval of previous meeting minutes:** October 4, 2017

**3. Action Items**

- a. Approve 2018 Technology Plan: ILS section
- b. Approve 2018 Meeting Calendar
- c. Create ILS Evaluation Timeline

**4. Discussion**

- a. Policy for new non-database subscriptions—follow up to discussion from June 7, 2017. Do we need a policy?  
Current database authentication page: <http://www.scls.info/reference/eresources>

**5. Reports**

- a. December ILS Report
- b. Report from the CSC Subcommittee – Did not meet.
- c. Report from the CMC Subcommittee – Did not meet.
- d. Report from the PACC Subcommittee – Did not meet.

**6. Items from clusters**

**7. Plan for Next meeting:** February 2018

- a. Introduce new cluster reps
- b. Cluster Rep Orientation
- c. Review calendar
- d. Follow-up to ILS evaluation

**8. Meeting evaluation and summary**

**9. Adjournment**

**Calendar of Events**

*SCLS staff is available to attend cluster meetings to share information and answer questions pertaining to this committee meeting and other departmental projects.*