**CMS Planning Committee Virtual Meeting**

December 9, 2019

3:00 p.m. EST

**Agenda**

* Introductions
* Additions to the agenda
* Committee Report
	+ Strategic Plan support
* Interest Group renewal
* Suggestions/questions for ALCTS meetings at Midwinter Meeting
	+ Documentation
* CORE proposal
* Announcements

**Documents:**

* [ALCTS Statement of Conduct/Statement of Appropriate Conduct for Online ALCTS Events](https://core.ala.org/)
* [ALCTS Strategic Plan 2019](http://www.ala.org/alcts/about/plans/stratplan#2019)
* [CORE: Leadership, Infrastructure, Futures](https://core.ala.org/)