1. Introductions (5 minutes)

2. Additions/Changes to the agenda (2 minutes)

3. Review and acceptance of 2009 ALA Annual Council I and II minutes (5 min)

4. Brief Announcements (5 min)
   - Publisher Vendor DG - UPDATE
   - Standard Attendance Forms from Assessment Committee
   - STS Slate of Candidates for 2010 elections
   - DEADLINES:
     - Meeting minutes due to John Meier by Friday, February 5th
     - Spring Signal deadline

5. Request from member: STS consideration for partnership with other professional associations for reciprocal registration opportunities, Kimberly Chapman (5 min)

6. Report from ACRL Leadership Council and Sections Council meetings held 1/15/10 (Maliaca & Linda) (15 min)

7. Report From and Questions to ACRL Board Liaison, Michael LaCroix (10 min)
   - Conclusion of ACRL Action Plan Process
   - Open questions/comments

8. Old Business (25 min)
   a. Action Plan Proposal - Liaison Committee, William Simpson (5 min)
   b. 50th anniversary of STS in 2011 – Task Force Report, Nan Butkovich (10 min)
   c. Changes to Annual 2010 Schedule, Maliaca (10 min)

9. New Business (40 minutes)
   a. 8:00 pm - Visit from Joyce Ogburn, ACRL Presidential candidate (15 minutes)
   b. Strategic Implementation Plan Reports, Ed Lener/Jill Dixon, Org. & Planning (5 minutes)
   c. ACRL Web Guidelines, STS Web Editor (5 minutes)
   d. Fundraising Discussion, Beth Thomsett-Scott (5 minutes)
   e. Field Trips and Dinners, Beth Thomsett-Scott (5 minutes)
   f. Proposals ideas for ACRL 2011 (2 minutes - follow-up at Council II)
   g. Emerging Leaders Project Ideas for STS (2 minutes - follow-up at Council II)

10. Adjournment
1. Introductions (5 minutes)

2. Additions/Changes to the agenda (5 minutes)

3. Reports From and Questions to ACRL Staff Liaison, Adam Burling (10 minutes)

4. Brief Reports from Committees and Discussion Group Chairs (55 minutes/c3 minutes each)
   a. Continuing Education * (agenda)
   b. Government Information * (agenda)
   c. Information Literacy * (agenda)
   d. Liaisons * (agenda)
   e. Assessment (virtual)
   f. Membership and Recruitment (virtual)
   g. Nominating 2009
   h. Oberly * (agenda)
   i. Organization and Planning * (agenda)
   j. Program Planning for 2010 (virtual)
   k. Program Planning for 2011 *
   l. Publications * (virtual)
   m. Subject and Bibliographic Access * (agenda)
   n. Hot Topics DG *
   o. College Science Librarians DG
   p. Publisher/Vendor Relations DG * (agenda)

5. Task Force Reports (5 minutes)
   a. Open Access Taskforce (agenda)

6. Old Business (20 minutes)
   a. Proposals ideas for ACRL 2011 (10 minutes)
   b. Emerging Leaders Project Ideas for STS (10 minutes)

7. New Business (20 minutes)
   a. Virtual meetings - What's happening in STS committees? Are people finding that virtual meetings are beneficial? Are members wanting this option?
   b. Reminders – Deadlines - meeting minutes, STS Signal Reports, Action Item Reports, Strategic Plan Implementation Report, etc.(1 minute)
   c. New agenda items?

8. Adjournment