



# **CAG Meeting**

**March 25, 2009, 1:00pm – 5:00pm**

**Shields Library, 1<sup>st</sup> floor Conference Room**

2008 Chair: Andy Panado, UC San Francisco  
2009 Chair-elect: Valerie Rom-Hawkins, UC Los Angeles  
2009 Recorder: Marianne Hawkins, UC Davis

## **AGENDA**

Introductions and Housekeeping (A. Panado & M. Hawkins)

Review of 2008 Goals and Objectives (Everyone)

- Developing a website (UC Merced)
- Update on Emergency Training (Troy)

Review of 2008 CAG Annual Report – submitted to RSC by A. Panado (Everyone)

2:30pm

Discussion on latest announcements about Next Generation Melvyl and a report on progress toward implementation (A. Kautzman)

Goals and Objectives for 2009 (Everyone)

- 2009 CAG Annual Report (to be done by V. Rom-Hawkins with feedback from CAG members)

Election of 2010 chair-elect.

Next date for CAG/CircHeads meeting, campus, recorders