Julia Pernicka <juliapernicka@lcls.org>

Planning Panel Documentation for Our Boards

Leslie Bednar <lesliebednar@lcls.org> **Tue, Feb 15, 2011 at 1:11 PM**
To: Julia Pernicka <juliapernicka@lcls.org>

Good afternoon,

I am sending you documents for our meeting this evening from the February 10, 2011, planning panel meeting. Some require action, and others require comment. I have noted the differences by each.

1. Intergovernmental Agreement--**planning panel would like boards to approve this at their February meetings**. Part of the agreement discusses representation on the transition board. Our board will need volunteers/recommendations for this interim board as well. I have attached the document that explains the composition of the transition board that was discussed last Thursday.

2 Membership criteria-**planning panel would like comments and suggestions for changes from the boards at their February meetings**. We will take those back to the panel at the February 25-26 meeting, and then the committee will make any changes. My understanding is that the membership criteria will be voted on by planning panel at a meeting at March (date to be determined). We also have a comparison document that looks at the proposed membership criteria, any applicable laws or administrative rules and the current standards of each of the four systems. It is a large document, and it will be sent along later--we will have copies for you at the meeting.

3. By Laws--**planning panel would like comments from boards at their February meetings**. There is also a separate resource document regarding the Open Meetings Act and electronic meeting attendance for the new system.

4. Resource sharing document--**planning panel would like comments from boards at their February meetings, for approval by panel in March.**

5. Strategic plan--**planning panel would like comments from boards at February meetings.**

6. Delivery committee recommendations--**planning panel would like comments from boards at the February meetings,**

Hope to see you all this evening,
Leslie

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8 attachments

IntergovernmentalAgreement V.2.1.doc
50K

Transition Board Make Up.doc
28K

LGM MembershipCriteria v.6 draft.docx
29K

LGM Xxx Bylaws v.6.doc
74K

OMA Policy electronic attendance.doc
36K

_____Library System Draft Resource Sharing Plan v.5.pdf
121K

STRATEGICPLAN2.10.11revision.pdf
82K

Del recommendations 021011 v2.docx
12K