

**OWLSnet Planning Committee  
June 5, 2007**

Agenda

1. Review of Last Meeting

Recommendations regarding meetings and participation  
Bylaws revision made as recommended by AAC

2. Systems need to revise Technology and Resource Sharing Plans

Need some substance from this planning process  
Even if plan not completed  
Draft for July AAC meeting desirable

3. Values Statements

Only included minimum because of lack of consensus at previous discussion

4. Goals and Objectives

Spend time reviewing and revising  
Eliminate any?  
Are there others to add?

5. Completion of process

Need meeting to review draft plan?