

LIBRARY AND INFORMATION RESOURCES NETWORK, INC.

ANNUAL MEETING

April 17, 2009

Held at Southwest Florida College, 3910 Riga Blvd., Tampa, FL (813) 630-4401

AGENDA

9:30 a.m. INTRODUCTIONS

WELCOME

MEMBERSHIP BUSINESS MEETING

MR. PATRICK K. DUGAN, PRESIDENT, LIRN

- 1) Roll call and review of LIRN
- 2) Review of minutes from last annual meeting
- 3) Technical Director's report
- 4) Review of financial statements
- 5) Review of preliminary budget for 2009/2010
- 6) Resource acquisitions discussion
- 7) New Business
- 8) Election of Trustees

11:15 a.m. - 12:15 PRESENTATION KEISER UNIVERSITY/LIRN

12:15 p.m. LUNCH ON CAMPUS

1:00 p.m. - 1:55 p.m. PRESENTATION ABOUT PROQUEST

2:05 p.m. - 3:00 p.m. PRESENTATION ABOUT INFOTRAC

Memorandum

For those who will be attending the LIRN Annual Meeting on April 17, 2008, at Southwest Florida College, 3910 Riga Blvd. in Tampa, Florida, here is additional information.

The Annual Meeting is scheduled from 9:30 a.m. to 11:15 a.m.

A presentation of the Keiser University orientation program is scheduled in the morning immediately after the business meeting. Two hands on working seminars about the LIRN databases are scheduled, from 1:00 p.m. to 3:00 p.m.

If you plan to stay at the Hilton Garden Inn, Tampa Bay East/Brandon location, please make your reservations as soon as possible. You may call or fax your information to:

Laura Mason, Sales & Catering coordinator **813-769-4190**
813-626-6755 Fax

Or call the hotel front desk at 813-626-6700

**Hilton Garden Inn
Tampa East/Brandon
10309 Highland Manor Drive
Tampa, FL 33610**

A block of rooms has been set aside at a reduced rate of \$110.00 per night. This block of rooms will be released from this rate on March 18th. Laura will be happy to answer any questions you may have. Tell her that you are attending the Library and Information Resources Network meeting at the Southwest Florida College to receive the special rate.

Special Invitation for Those Who Come Early: It has been customary for the Board Members of LIRN to have dinner together on Thursday evening prior to the annual meeting. Any one of our members who is in town that evening is welcome to be our guest for dinner. **This year we are holding the dinner at The Crowne Plaza Restaurant in Brandon. The dinner is scheduled for 6:30 p.m.**

Looking forward to seeing you again.

LIRN

Will you join us!

Please let us know!

Please check your intent below.

_____ I will be attending the LIRN Annual Meeting on Friday, April 17, 2009 at Southwest Florida College, 3910 Riga Blvd., Tampa, FL 33619 at 9:30 a.m.

_____ I will attend the luncheon at 12:15, April 17th.

_____ I will attend the LIRN seminars from 1:00 p.m. until 3:00 p.m., April 17th.

_____ I will be bringing additional attendees for the luncheon and afternoon seminar. Please indicate the number of additional attendees _____.

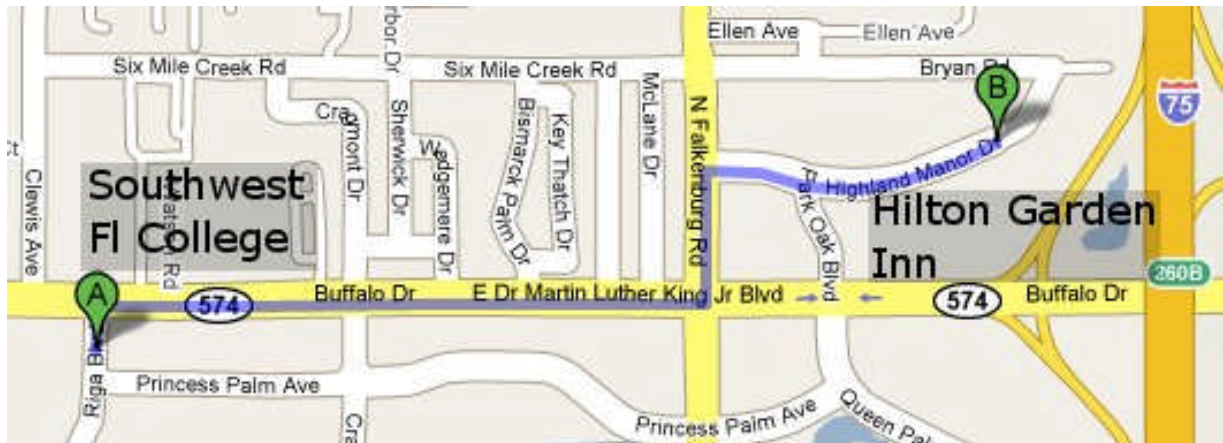
_____ Please make a reservation for me for dinner with the Board for Thursday evening, April 16th.

Name: _____

Date: _____

School: _____

(Please print clearly)



To: All LIRN Member Institutions

From: Doug Devaux

Subject: Annual Meeting Directions

Enclosed is a map of the Southwest Florida College Area; showing the location of the Hilton Garden Inn and Southwest Florida College.

The Hilton Garden Inn is located on Highland Manor Drive, just west of Interstate 75 at Exit 260. Leave I75 west on Martin Luther King Boulevard to Falkenberg Road, turn right on Falkenberg. At the next intersection make a right turn on Highland Manor Drive. The Hilton is about 1/4 mile on the right.

To reach Southwest Florida College from the Hilton, return to Martin Luther King Boulevard, make a right turn on Martin Luther King, Travel west about four or five blocks until you reach Riga Boulevard, turn left and the College is the first building on the right. The address is 3910 Riga Boulevard. The school's telephone number is **(813) 630-4401**.

We are looking forward to seeing everyone again.