



**IT/DE Sub-Committee**  
**Meeting Agenda**  
Friday, March 6, 2020 @ 9:00 A.M.  
Suite, G.S. 104

- I. Establishment of Quorum
- II. Call of Meeting to Order
- III. Approval of Agenda
- IV. Approval of Minutes
  - A. Regular Meeting – 02/28/20
- V. Informational/Discussion Items
  - A. User Access Policy (catalogue) – discuss (Follow –up with Nichole)
  - B. Bill about using Zoom for Friday meetings for those who live out of town
- VI. Open Bills
- VII. Action Items
- VIII. New or Follow-up Items for Next Meeting’s Agenda
- IX. Adjournment