Members in attendance: Michaelyn Burnett, Angela Courtney (chair), Rob Melton, Tara Schmidt.

Our summer 2009 program on digital humanities and open access was approved

**Program Planning Committee** 

by ACRL. We learned this during when we received an email from ACRL during our committee meeting.

We discussed a variety of possible speakers as well as potential budget issues in light of the current economy and fuel prices. One goal is to locate a good speaker in close proximity to the metro Chicago area. We decided that we want 2 librarian speakers and two faculty speakers, all involved in the digital humanities and open access in different manners and degrees.

Speakers need to have contracts returned to ACRL by November.

We began honing the program description for inclusion in the ACRL/ALA material about the annual conference.