

**London Libraries Consortium**

**Contract Monitoring Meeting**

**Date: 14<sup>th</sup> June, 2006**

**Location: Ilford**

**Time: 1.30 – 4.00pm**

1. Review of current contract performance / FM Services
    - Upgrades scheduled:
      - SLS Havering
      - CiViS 2
      - Viewpoint Server
      - OG 3.1
    - Issues for concern
      - SLS Redbridge
  2. Options for LLC – Stock Purchasing Team
    - Review DS / Operational Team Report
    - Agree way forward
  3. Joining of the Stock and IT Consortium – Discussion re the options
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4. Loan Period / Fees – Can we join up?
  5. New partners
    - Who is interested
    - What's the process
    - What are the implications
  6. AOB