

**CDC Committee on Learning Resources and Support Services**  
(2003-2005)

**Third Meeting**

Date: 22 November 2004 (Monday)

Time: 2:30 pm

Venue: Room 703, The Hong Kong Chinese Christian Churches Union Logos  
Academy, Phase 1 Area 73 A, Tseung Kwan O, Kowloon

**Agenda**

1. Confirmation of the minutes of the last meeting held on 13 May 2004
2. Discussion of matters arising from the minutes
3. Discussion on the dissolution of Ad Hoc Committee on Cyber Ethics for Students and Youth
4. Discussion on the dissolution of Ad Hoc Committee on Union Catalogue for School Libraries
5. Discussion on the setting up of Ad Hoc Committee on Development of Information Literacy Framework
6. A.O.B.