

FY10 Library Committee Agenda Topics

Additional topics are welcomed and should be suggested to John McDonald or Jo-Ann Michalak.

Wednesday, Sept 23, 2009 open block meeting – Austin Conference Room:

1. Chair's Welcome and Member Introductions
2. FY11 Materials Budget Request (draft)
3. Open Access and Intellectual Property
4. Review of FY10 Meeting Dates and Topics
5. Director's Report

Wednesday, Nov 18, 2009 open block meeting – Austin Conference Room:

1. Printing and Copying Transition Update – Christine Kittle, Head of Library IT
2. Library's Hidden Treasure: Library Instruction – Evan Simpson, Head of Reference and Library Instruction
3. Faculty Research Study – Laura Walters, Associate Director of Teaching, Research and Information Resources
4. Update on Compact Shelving – Jo-Ann Michalak
5. Director's Report

Wednesday, Feb 10, 2010 open block meeting – Austin Conference Room:

Joint meeting with IT Committee chaired by John McDonald to discuss the following issues:

1. Results of Faculty Research Study and Learning Commons
2. Update on Blackboard Replacement for Learning Management System – Chris Strauber, Humanities Librarian
3. Streaming media demo – Richard Fleischer, Media Center Coordinator
4. Google Book Settlement
5. Other Joint IT Projects
6. Director's Report

Wednesday, April 7, 2010 open block – Austin Conference Room:

1. FY11 Draft Materials Allocation
2. Review Annual Report Draft
3. Association of Research Libraries' Membership Requirements
4. Suggestions for Next Year's Agenda Topics
5. Director's Report
6. Thank Members Rotating Off Library Committee