

Faculty Senate Library Committee Meeting
March 6, 2012
2:00 p.m. – 4:00 p.m.
Oviatt Administration Conference Room

AGENDA

1. Approval of minutes from February 6, 2013 meeting – Chair
2. General Announcements
3. Dean’s Report
4. Old Business:
 - a. Confirm date change for next meeting to April 24
 - b. Library Committee Bylaws (From November 7 agenda)
 - c. Review letter to Director of Research & Sponsored Projects
 - d. Review PowerPoint presentation on Open Access and discuss next steps
5. Guest speaker/presentation (Time Certain 3:30 p.m.)
“Library Digital Learning Objects for Online Learning” – Anna Fidgeon and Laurie Borchard