

Faculty Senate Library Committee Meeting  
April 2, 2014  
2:00 p.m. – 4:00 p.m.  
Oviatt Administration Conference Room

**AGENDA**

1. Approval of minutes from March 5, 2014 meeting
2. General Announcements
3. Dean's Report
4. Old Business
  - a. Review of Library Strategic Plan
  - b. Review FSLC Bylaws revision and next steps
5. New Business
  - a. Implementation of Open Access Resolution: next steps for Library and FSLC: 2:30  
Time Certain with Andrew Weiss
6. Presentation – 3:00 Time Certain: Open Journal Systems – Andrew Weiss

