

Faculty Senate Library Committee Meeting  
September 5, 2012  
2:00 PM – 4:00 PM  
Oviatt Administration Conference Room

**AGENDA**

- Susan Auerbach, Chair
  - Welcome and Introductions
  - Recording of proceedings for minutes
  - Approval of the minutes from the April 11, 2012 meeting
  - Reading and approval of the AY2011-12 Annual Summary Report
  - “Topics of Interest” form
  - General Announcements
  
- Dean Mark Stover
  - Introduction and Message of Welcome
  - Library Strategic Planning Update
  - Library budget issues
  - Handouts of upcoming Library events
  
- Update on Letter to PPM concerning Restroom Issues – Dean Stover
  
- Proposal to change Faculty Borrowing Privileges Policy – Dean Stover
  
- New Business
  
- Presentation: The Learning Commons and “Reshaping” the Reference Collection - Lynn Lampert (Time Certain: 3:00 PM)
  
- Next meeting – October 3, 2012