

Faculty Senate Library Committee Meeting
September 3, 2014
2:00 p.m. – 4:00 p.m.
Oviatt Administration Conference Room

AGENDA

1. Welcome and Introductions
2. Approval of minutes from April 2, 2014 meeting
3. Approval of the AY2013-14 Annual Summary Report
4. General Announcements
 - a. Congratulations to our new chair for winning the Outstanding Faculty Publication Award in 2014!
5. Dean's Report
6. Old Business
 - a. Sending revised mission statement to the Senate Executive Committee for approval – next steps.
 - b. Revisit the possibility of moving forward with the full bylaw revision process
 - c. How have committee members been promoting Open Access
7. New Business
 - a. Special Collections and Archives renovation – Marianne Afifi (3:00 p.m. Time Certain)
 - b. Collection analysis and de-selection of print books and journals
 - c. Creative Media Studio
 - d. Discuss Library Committee topics of interest for presentations to be scheduled for upcoming meetings. (Diagonal Slice Group representatives were suggested.)