

Faculty Senate Library Committee Meeting  
November 4, 2015  
2:00 p.m. – 4:00 p.m.  
Oviatt Administration Conference Room

**AGENDA**

1. Approval of minutes from October 7, 2015 meeting
2. General Announcements
3. Dean's Report
4. Old Business
  - a. Revisit the possibility of moving forward with the full bylaw revision process – Update from meeting with Mark, Mario and Adam.
5. Presentation: Laptop and iPad borrowing in the Library – Joseph Parham (2:30 time certain)
6. The library's role regarding the Academic Technology Committee's Draft resolution in support of Affordable Learning Solutions
  - a. For more information regarding Affordable Learning Solutions, please visit the following links: [Assembly Bill No. 798](#); [CSU Blog Post](#); [Oviatt eNews Article](#).
7. New Business