

Faculty Senate Library Committee Meeting  
September 7, 2016  
2:00 p.m. – 4:00 p.m.  
Oviatt Administration Conference Room

**AGENDA**

1. Welcome and Introductions
2. Approval of minutes from April 6, 2016 meeting
3. Approval of the AY2015-16 Annual Summary Report
4. General Announcements
5. Dean's Report
6. Open Access event information – Wayne Smith (2:25 time certain)
7. Presentation: Library Strategic Planning Task Force Focus Group – Mary Wahl (2:45 time certain)
  - This will be a focus group session, approximately one hour in length, to gather your input for the Library's upcoming 5-year strategic plan. The Library currently has a Strategic Planning Task Force (SPTF) in place facilitating the process of strategic planning as well as assisting in gathering feedback from various library stakeholders. Mary Wahl, Librarian and FSLC and SPTF member, will be facilitating the focus group.
8. New Business
  - a. Discuss Library Committee topics of interest for presentations to be scheduled for spring 2017 meetings.