Library Committee Agenda
Wednesday, April 20, 2011 open block – Austin Conference Room:
1. FY12 Materials Budget Allocation (to be distributed at meeting) – Laura Walters
2. Update on Library Research Skills Integration into Departmental Learning Outcomes and Assessment (attachment) – Jo–Ann for Evan Simpson
   Learning Outcomes Committee will hold a retreat on 4/22/11 to complete a working draft for Tufts’ NEASC report on General Education. The overall goal is to develop an assessment process for departmental outcomes that have been drafted, i.e objectives, strategies for meeting objectives, assessment strategies and expected outcomes. The committee is working with consultants Tracy Rusch and Barbara Walvoord.
3. Strategic Plan and Underlying Principles (2 attachments). Jo–Ann and Laura Input on drafts sought. What’s missing? Questions? The drafts will then be reviewed by the new Director.
4. Review Library Committee Annual Report Draft (attachment)
5. Suggestions for Next Year’s Agenda Topics (attachment)
6. Director’s Report (attachment)
7. New Chair
8. Thank Members Rotating Off Library Committee:
   John McDonald
   Greg Crane
   Jeff Taliaferro
   Carol Flynn
   Jong Wai Tommee – GSC
   Dan Pasternack – TCU Senate
   Nedghie Adrien – TCU Senate

Attachments:
Update on Library Research Skills Integration
Strategic Plan and Underlying Principles
Library Committee Annual Report
Next Year’s Agenda Topics
Director’s Report