FY12 Library Committee Agenda Topics
Additional topics are welcomed and should be suggested to the Chair or the Director.

Wednesday, 21 September 2011 open block meeting – Austin Conference Room:
1. Welcome and Member Introductions – Michael Reed, Chair
2. FY13 Materials Budget Request draft (hot link) - Laura Walters
3. Trunk demo – Chris Strauber
4. Review of FY12 Meeting Dates and Topics (hot link) – Laura Wood
5. Director’s Report (hot link) – Laura Wood
6. Digital Design Studio Tour

Wednesday, 9 November 2011 open block meeting – Austin Conference Room:
1. Assessment and Accreditation - Evan Simpson
2. Director’s Report

Wednesday, 22 February 2012 open block meeting – Austin Conference Room:
Joint meeting with IT Committee chaired by Library Committee chair to discuss the following issues:
1. Update on Sakai Learning Management System – Chris Strauber
2. Update on Digital Design Studio-Richard Fleischer
3. Ownership Rights for Moving Materials to Sakai and Ownership Rights of Materials in Sakai
4. Copyright Issues for Faculty
5. Data Management Plans/NSF Grant Requirements
6. Update on Google Book Settlement
7. Other Joint IT Projects
8. Director’s Report

Wednesday, 18 April 2012 open block – Austin Conference Room:
1. FY13 Materials Budget Allocation - Laura Walters
2. Update on Library Research Skills Integration into Departmental Learning Outcomes and Assessment - Evan Simpson
3. User Survey Results and Tisch Library’s Responses. Laura Walters
4. Review Annual Report Draft
5. Suggestions for Next Year’s Agenda Topics
6. Director’s Report
7. Thank Members Rotating Off Library Committee