Wednesday, Nov. 10, 2010, noon–1:15 pm (open block), Austin Conference Room, Tisch Library:

1. Directors Search Process and Timeline. Leah McIntosh, Executive Administrative Dean, A&S (official voting members only) (time allotment: 10 min)

2. E–books or Other Hidden Treasures. Laura Walters (time allotment: 15 min)


4. Recommendations from Faculty and Students re: What to Digitize (time allotment: 15 min)
   Please come with suggestions of types of material now in print which would enhance your learning or teaching if digitized.

5. Input on the Library’s Next Strategic Plan, FY12–14 (attachment). Laura Walters (time allotment: 15 min)
   Please come with suggestions the library could be doing that it currently is not. Also be prepared to discuss how the Library Committee can provide feedback as versions are developed. Would you want to attend the library staff feedback meetings (2 planned)?

6. Director’s Report (attachment). Jo–Ann (time allotment: 5 min)