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. Showcase: Trunk – 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. Tisch Library’s New Undergraduate Research Awards – Laurie Sabol
2. Tisch Library Website – Thom Cox
3. NEASC - Laura Walters and Michael Reed
4. Showcase: Citation Tools – Karen Vagts
5. Director’s Report – Laura Wood

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/Bryan Revis
3. Copyright Issues for Faculty – Martha Kelehan
4. Update on Google Book Settlement and E-Books – Laura Walters
5. Other Joint IT Projects
6. Director’s Report – Laura Wood

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 – Laura Wood
5. Showcase: Data Management Plans/NSF Grant Requirements – Regina Raboin
6. Suggestions for Next Year’s Agenda Topics
7. Director’s Report – Laura Wood
8. Thank Members Rotating Off Library Committee – Michael Reed and Laura Wood