

LIBRARY ADVISORY COMMITTEE MEETING

Friday, March 26th, 2010

Time: 9 – 11 am

Room A229, Abbotsford campus

A G E N D A

- I. Welcome and introductions
- II. Approval of agenda
- III. Adoption of minutes of January 29, 2010
- IV. Special Guest: UFV President Dr. Mark Evered will attend to discuss the revised Senate subcommittee structure, and the future of the Library Advisory Committee
- V. Continuing LAC Business:
 - a) CEP library planning update
 - b) Information literacy across the curriculum: subcommittee update
 - c) Strategic budget planning: subcommittee update
- VI. New Business:
 - a) Establishing a UFV Archives & Special Collections
 - b) Review of circulation policies – loan periods
- VII. Library report
- VIII. Adjournment