

**LIBRARY ADVISORY COMMITTEE MEETING**

**Friday, May 21<sup>st</sup>, 2010**

**Time: 9 – 11 am**

**Room A229, Abbotsford campus**

**A G E N D A**

- I. Welcome
- II. Approval of agenda
- III. Adoption of minutes of April 30, 2010
- IV. Continuing LAC Business:
  - a) CEP library planning
  - b) Information literacy across the curriculum subcommittee
  - c) Strategic budget planning subcommittee
  - d) Ad hoc committee on UFV Archives & Special Collections
  - e) Review of circulation policies (will report at October meeting)
- V. New Business:
  - a) Acquisitions budget 2010/2011– for LAC endorsement
  - b)
- VI. Library report
- VII. Information items: LAC elections
- VIII. Adjournment

Next meeting: Friday, October 1<sup>st</sup>, 2010.