

PSAC meeting January 19, 2010
9:30 am
Killam Library, Room G62

- 1) Approval of the agenda
- 2) Minutes from November 25 meeting
- 3) Business arising
- 4) Systems matters (M. Comeau)
 - a) Web team
 - b) Electronic thesis implementation
- 5) Public Services matters
 - a) Meeting with Science Faculty Council (W. Maes)
 - b) SOSA Majors report (L. Bedwell)
 - c) BARA Report, 1st quarter of activity (W. Maes)
 - d) Killam late opening hours (W. Maes)
- 6) Collections matters
 - a) CRKN agreements
 - b) eBooks circulation (W. Maes)
- 7) Physical Plant (W. Maes)
 - a) Learning incubator proposal, Digital Production & Preservation Centre
 - b) Campus Master Plan
<http://campusplan.dal.ca/>
- 8) Strategic Planning and Library Review (W. Maes)
 - a) Meeting with SAPBC
 - b) Implementation of recommendations of Library Review
 - c) Meeting with M. Ridley, February 12, 2010
(Review: "University of Guelph Organizational Renewal Initiative:
Organizational Model and Design, June 2010")
 - c) Implementation of Strategic Plan
- 9) Round table
- 10) Other business
 - a) Recommendations for promotion and appointment without term (G. Brown)
 - b) Proposal for Fall Term Reading Day to go to Senate