PSAC meeting March 16, 2010
9:15 a.m.
Killam Library, Room G62

1) Approval of the agenda

2) Minutes from January 19th meeting

3) Business arising

4) Systems matters (M. Comeau)
	a) Web team
	b) Electronic thesis implementation (W. Maes)

5) Public Services matters
	a) Killam late opening hours (W. Maes)
	b) Hiring of 3 interns
	c) Update of old and new online content (A. Barrett)
	d) Public scanners (W. Maes)
	e) Term librarian appointment (S. Longard)

6) Collections matters
	a) CRKN agreements

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) RFP to hire consultant

9) Communications update (T. Usmiani)

10) Round table

11) Other business
	a) Post LibQual group data analysis (T. Usmiani)
	b) Report on Green Team 2nd floor bin replacement pilot project
	c) Minnesota State Univ. visitor