

PSAC meeting October 19, 2010
9:15 am, Killam Library, Room G62

- 1) Approval of the agenda
- 2) Minutes from September 21st meeting
- 3) Business arising
- 4) Systems matters (M. Comeau)
 - a) Web team
- 5) Public Services matters (S. Longard)
 - a) Summary of Collaborative Agreements (W. Maes)
- 6) Collections matters
 - a) CRKN collections (Ian)
- 7) Physical Plant (W. Maes)
 - a) Learning incubator update (W. Maes)
- 8) Strategic Planning and Library Review (W. Maes)
 - a) Completed implementation strategies
- 9) Communications update (T. Usmiani)
- 10) Sustainability / Green Team (M. Paon)
- 11) LibQual update (A. Barrett)
- 12) Coordinate Novanet registration with Dalhousie registration (A. Barrett)
- 13) Round table
- 14) Other business
 - a) Access Copyright update (W. Maes)
 - b) ULC Agenda (W. Maes)