Library Council Meeting
Computer Science Building, Jacob Slonim Conference Room
January 30, 2012 9:15 – 11:00

AGENDA

1. Library Council Terms of Reference / By-laws discussion

2. Name, frequency of meetings, membership, minutes, other logistics

3. Suggested topics for future meetings – LibGuides (policy to increase consistency); Liaison Librarian success stories & strategies; website development; communications plan; organizational development issues, other suggestions?

4. Suggested process to formalize Library Council structure / details at March meeting

5. Presentation & Discussion: Website Committee Report (Sarah Stevenson)

6. Summary of decisions / discussions and request for agenda items for next time

7. Date of next meeting: February 21, 2012 9:15 a.m. – 11:00 a.m.