

PSAC meeting May 19, 2009  
9:15 – 10:45 am  
Killam Library Room G62

- 1) Introductory remarks about all the exciting planning processes and events that have taken place in the last few weeks and what they mean for PSAC leaders. (Duffy, 5 mins.)

- 2) Library Strategic Planning Days

Report on Planning process/event #1: the Strategic Planning Days on April 27 & 28. The University Librarian will give his take on this event, on the projects that were presented and where we go from here. (Maes and all, 15-20 mins)

- 3) Gift Books and Donations Management

Ian Colford has been giving book donations a great deal of thought lately and he's come up with a proposal for how these may be managed in a timely, public service-oriented and cost effective manner. He will speak to his proposal which is attached to this agenda. There will be an opportunity for discussion. (Colford 10 - 15 mins)

- 4) The WorldCat Local Implementation project

Lead with style by the indomitable Ann Barrett, this project has been proceeding at lightning speed and with tremendous success. Ann will provide PSAC with an update on what she and the WCL implementation team will be unveiling in the next few days! (Barrett and all, 10-15 mins.)

- 5) Sexton Digitization Hub

Lead with determination by the **still-new** Sexton Design & Technology Librarian, the Digitization Hub at the Sexton Library is also proceeding at a brisk and exciting pace. Helen Powell will bring PSAC up to speed on 1) how well the new staff public service assignments are developing, 2) the projects that continue to develop and 3) the metadata sets that are being created. (Powell, 10-15 mins.)

- 6) ITS Help Desk in the Learning Commons

Moving forward on one of the topics discussed with Dwight Fischer at the March PSAC meeting, Marc Comeau has been energetically collaborating with the University's Information Technology Services on integrating their "help desk" with the Navigators in the Killam Learning Commons. Marc will provide an update on this new "first" for Canadian Research Libraries!! (Comeau, 10-15 mins.)

- 7) Communications/Publicity update

Our **still-new** Communications Officer has been wowing the cyber-scene with all sorts of outreach initiatives. Our public services are now more public than ever!! Tina Usmiani will update the PSAC on Focus Groups, LibVines, Twitter and more! (Usmiani, 10 mins.)