

PSAC meeting April 20, 2010
9:15 am, Killam Library, Room G62

- 1) Approval of the agenda
- 2) Minutes from March 16th meeting
- 3) Business arising
- 4) Systems matters (M. Comeau)
 - a) Web team
- 5) Public Services matters
 - a) Live Help: staffing and sustainability issues (McKibbon)
 - b) Kellogg single service point (Barrett)
 - c) Killam late opening hours update (W. Maes)
 - d) Hiring of interns
 - e) Public scanners (W. Maes)
 - f) Term librarian appointment (S. Longard)
- 6) Collections matters
 - a) University Budget (proposed elimination of 2% inflation on acquisitions)
- 7) Physical Plant (W. Maes)
 - a) Learning incubator proposal update
 - b) Campus Master Plan: The Hub Concept
- 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) Access Copyright
 - b) Green team award
 - c) Digital Preservation in the Canadian Landscape (June 8)