

PSAC meeting January 18, 2011  
9:15 am, Killam Library, Room G62

- 1) Approval of the agenda
- 2) Minutes from Nov. 24<sup>th</sup> meeting
- 3) Business arising
- 4) Strategic Plan, 2010 – 2013, revisited
- 5) Other business
  - a) Access Copyright update (W. Maes)
  - b) Royer Thompson update (W. Maes)