

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

- 1) Approval of the agenda
- 2) Minutes from January 18th meeting
- 3) Business arising
- 4) Systems matters (M. Comeau)
  - a) Web team
- 5) Public Services matters
  - a) Ref. desk services review
- 6) Collections matters
  - a) CRKN collections renewal 2011-12 (Ian)
  - b) Resignation from CRKN Board and Negotiation Resource Team
- 7) Physical Plant (W. Maes)
  - a) Sexton campus space audit
  - b) Kellogg library space update
- 8) Strategic Planning and Library Review (W. Maes)
  - a) Royer Thompson update
  - b) University Librarian Search
- 9) Communications update (T. Usmiani)
- 10) Round table
- 11) Other business
  - a) Access Copyright update (W. Maes)
  - b) Bold Ambitions faculty and staff campaign