

## PUBLIC SERVICES ADVISORY GROUP

### ACTION ITEMS

January 18, 2005

Present: J. Duffy (Chair), S. Dwyer, S. Longard, W. Maes, M. Moosberger,  
T. Nikkel, J. Riggs, K. Smith

Regrets: J. Archibald, G. Pace

1. "Working Document based on the Dalhousie Libraries' Strategic Directions 2004-2008" will be available on psag website.
2. Explore possible relationship/link with digital image survey currently underway and the institutional repository initiative.
  - a. Two groups will meet in one month. During this time:
    - i. Digital images survey will be collected and assessed
    - ii. W. Maes has asked to have institutional repositories discussed at Dean's Council.
3. J. Duffy and M. Moosberger to discuss having Archives and Special Collections representative on Disaster Planning Committee and Safety and Collections Advisory Committee.
4. Action items will be available to staff on psag website.
5. Next Meeting February 15, 2005, G62, 9:15 - 10:30 a.m.