

**LIBRARY ADVISORY COMMITTEE**  
**A Subcommittee Of The Academic Senate Governing Council**

**AGENDA**

Wednesday, October 14, 2015, 2:30 p.m. to 3:30 p.m.

**Location: 15-155**

*All members of the campus community are welcome to attend LAC meetings.*

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**I. Order of Business**

**a. Approval of the Agenda (10/14/2015) and Draft Minutes (09/09/2015)**

**b. Public Comment**

**II. Information Items**

**a. Co-chair's Report**

**i.** Academic Senate Governing Council update

**ii.** Institutional Planning Committee update

**iii.** National Faculty / Library communication survey

**b. ASCSM Update**, Daniel Wallace, Senator, ASCSM

**c. Library Report**, Stephanie Roach, Digital Resources Librarian

**III. Action Items**

**a.** Annual goals for IPC, discuss and set

**IV. Discussion Items**

**a.** Open House and programming suggestions for the Library

**b.** Course reserves

**c.** Mission & tasks (LAC) vs. Duties & responsibilities (from ASGC section of Faculty handbook)

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**Discussion Items, Next Meeting**

Please get feedback from your division and send your suggestions

**Future Discussion Items**

Please get feedback from your division and send your suggestions

**Next meeting:** Wednesday, November 11, 2015, 2:30-3:30pm

**Location:** 15-155