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

### AGENDA November 11, 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.

# I. Order of Business

- a. Approval of the November 11, 2015 Agenda and October 14, 2015 Minutes
- b. Public Comment

## **II.** Information Items

- a. Co-chair's Report, Stephanie Roach
  - i. Academic Senate Update
  - ii. IPC Update
  - iii. Welcome to Darryl Stanford & Lilya Vorobey
- b. ASCSM Update, Daniel Wallace, Senator, ASCSM
- c. Library Report, Stephanie Roach

## III. Action Items: NA

- **IV.** Discussion Items
  - a. Bylaws (compare approved bylaws to the LAC drafts from 2013)
  - b. Course reserves (how-to review, issues experienced, suggestions for improvement)

### **Discussion Items, Next Meeting**

Professional development resources / training opportunities available for Faculty via the Library Goal review and planning for goal completion for Spring 2016 Submit any discussion items you would like to see to Stephanie or Roberta

## **Future Discussion Items (2016)**

Survey review and planning Distance education & library resources for online students The Library and Student Equity The Library and International Students Submit any discussion items you would like to see to Stephanie or Roberta

**Next meeting**: December 9, 2015, 2:30-3:30pm **Location**: 15-155