

LIBRARY ADVISORY COMMITTEE
A Subcommittee Of The Academic Senate Governing Council

AGENDA

Wednesday February 10, 2016, 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 Agenda (February 10, 2016) and Draft Minutes (December 9, 2015)**
- b. **Public Comment**

II. Information Items

a. **Co-chair Report**

- i. LAC news, goals, & pending discussion item update
- ii. Academic Senate Governing Council update
- iii. Institutional Planning Committee update

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

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

III. Action Items

- a. Decide how to best handle meeting minutes. Volunteer, rotating schedule, or other method.
- b. Decide if we should change our meeting schedule for Spring 2016

IV. Discussion Items

- a. Professional development resources & training opportunities available for faculty via the Library
 - b. Review of past LAC survey, and discussion of needs assessment for potential survey this year
-

Discussion Items, Next Meeting

Distance education & library resources for online students

Future Discussion Items

The Library and Student Equity

The Library and International Students

Submit any discussion items you would like to see to Stephanie Roach

Next meeting: TBD - March

Location: TBD