

LIBRARY ADVISORY COMMITTEE
A Subcommittee Of The Academic Senate Governing Council

AGENDA

Thursday September 15, 2016, 1:30 p.m. to 2:30 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 (September 15, 2016) and Draft Minutes (April 13, 2016)**
- b. Public Comment**

II. Information Items

- a. Chair Report, Stephanie Roach**
 - i. Welcome back & introductions
 - ii. LAC news, pending discussion item update, committee operation overview
 - iii. Academic Senate Governing Council update
 - iv. Institutional Planning Committee update
- b. ASCSM Update, Ben Chettipally, Senator, ASCSM**
- c. Library Report, Stephanie Roach**

III. Action Items

- a. New Chair for the Committee, Tim Maxwell of Language Arts, English

IV. Discussion Items

- a. Annual Goals
- b. Library Leadership position

Future Discussion Items

Style Guides & Consistent Use of Supporting Resources

The Library and Student Equity

The Library and International Students

Open Educational / Open Access Resources (Theresa Martin)

Information Literacy for Higher Education Standards update

Coordinate with CAE about professional development

Submit any discussion items you would like to see to the Chair of the Committee

Next meeting: October 20, 1:30 pm – 2:30 pm

Location: 15-155