Order of Business:

1. Approval of the draft minutes (March 13, 2013)

Discussion Items:

1. Committee membership for the 2013-2014 academic year
2. Report on Makerspace / National Library Week events in the Library
3. Discussion of future Makerspace plans for the CSM Library
4. Discussion of best methods for engaging faculty in CSM Library collection development

Next Meeting:

Fall semester 2013 - Date, time, and location TBD