

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

**AGENDA**

Wednesday April 13, 2016, 2:30 p.m. to 3:30 p.m.

**Location: CSM Library Small Conference Room**

*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 (April 13, 2016) and Draft Minutes (February 10, 2016)**
- b. **Public Comment**

**II. Information Items**

- a. **Chair Report:** LAC update; Academic Senate Governing Council & Institutional Planning Committee updates
- b. **ASCSM Update,** Daniel Wallace, Senator, ASCSM
- c. **Library Report: See what the library is up to for National Library Week (take a tour)**

**III. Discussion Items**

- a. Review of past LAC survey (cont'd), and
  - b. Ideas for a potential survey this year
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**Discussion Items, Next Meeting**

Chair or Co-Chairs for next year

Distance education & library resources for online students

**Future Discussion Items**

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 Stephanie Roach

**Next meeting:** May 11, 2016, 2:30pm (last meeting of the year)

**Location:** 15-155