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