**Library Committee Meeting**

Monday, September 24, 2012

AGENDA

1. Welcome to the Library Committee: Review of our mandate, membership, and procedures

Julie Cassiday, Chair and Division I representative

Connor Dempsey ‘13

Lawrence Kaplan, Division III representative

Angela Liu ‘15

David Michael ‘13

Dave Pilachowski, College Librarian

Patrick Spero, Division II representative

Dinny Taylor, Chief Technology Officer

Nana Taylor ‘13

Bob Volz, Custodian of the Chapin Library

Chris Winters, Associate Provost

2. Review of 2011-2012 Annual Report and Future Issues (see attached)

3. Update of Library building project (Dave)

4. Review of Departmental and Program Acquisitions Allocations (Robin Kibler, Head of Collection Management)

5. New business for 2012-2013

- expansion of ebook and digital collection (Connor)

- new library’s capacity for an expanding collection (Connor)

6. Committee’s next meeting: a tour of the library construction site

7. Other items