

## Library Committee Meeting

Date: Wednesday 12:20pm, March 9<sup>th</sup>, 2016

Location: L224

Members: Prof. Joanne Chang (Committee Chair), Prof. Liz DiGiorgio, Prof. Jeanne Galvin (Chief Librarian and Presidential Delegate), Prof. Helmut Loeffler, Prof. James Timbilla, Prof. Sujun Wei, Ms. Lisa Scandaliato

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### Agenda:

1. Minute approval from October and December, 2015
2. Computer Resource Committee members Prof. Jed Shaha and Prof. Lucian Makalanda will report on Technology Plan for Library Electronic Access
3. Old Business
4. New Business (please see the specific charges)