Agenda

1. Welcome and introductions

2. Minutes of meeting held on November 20, 2019 (enclosed)

3. Matters arising from previous meeting

4. Overview of the Historical Accountability Student Research Program
   Myranda Fuentes, Institutional History Research Specialist
   Morgan Swan, Special Collections Education and Outreach Librarian

5. FY21 Library Budget
   Sue Mehrer, Dean of Libraries

6. Library Collections and Services Facility (LCSF) update
   Ken Peterson, Associate Librarian for Access & Collections Strategies

7. Library Catalog Discovery
   Jennifer Taxman, Associate Librarian for Research and Learning

8. Any other Business (AOB)

9. Upcoming meetings:
   Wednesday, February 19, 2020
   Wednesday, March 11, 2020
   Wednesday, April 22, 2020
   Wednesday, May 20, 2020