

**University Libraries Committee Agenda**  
**Library West Conference Room, 429**  
**December 14, 2007**  
**3:00-4:30p**

1. Approval of [November 9, 2007](#) minutes
2. Council of State University Libraries Meeting Report – Judith Russell
3. [Library Strategic Planning](#) Taskforces Updates  
[Biological and Physical Sciences Task Force](#)  
[Special Collections, Area Studies, & Government Documents Task Force](#)  
[Undergraduate Education Task Force](#)
4. Remote Shared Storage Facility
5. DVD circulation
6. Extended hours for exams and pre-exams