

University Libraries Committee Agenda  
Library West Conference Room, 429  
January 30, 2009  
1:00pm-2:30pm

1. Minutes Approval
2. Relationship with Library Faculty Assembly  
(Make-up and role of the ULC – Reported by Rae)
3. Developing a Presentation for Faculty Senate
4. Update on HSCL Integration Plan
5. eBooks
6. Fines & Fees Document for Library Council
7. Resolution on Funding Materials
8. Budget