

UNIVERSITY OF CALIFORNIA  
UNIVERSITY COMMITTEE ON LIBRARY

ACADEMIC SENATE

NOTICE OF MEETING  
Thursday, February 24, 2005  
10:00 a.m. – 3:00 p.m.  
UC Office of the President – Room 5320  
1111 Franklin Street, Oakland  
Phone: 510-987-0110  
Fax: 510-763-0309  
<http://www.universityofcalifornia.edu/senate>

AGENDA

Action	Item
Information 10:00-10:15am	I. <b>Welcome and Member Introductions</b> <ul style="list-style-type: none"><li>▪ Abdelmonem Afifi, UCOL Chair</li></ul>
Information 10:15-10:30am	II. <b>Consultation with the Librarians Association of the University of California (LAUC)</b> <ul style="list-style-type: none"><li>▪ Terence Huwe, LAUC President</li></ul>
Discussion 10:30-11:00am	III. <b>Collection Strategies: shared print collections and digitization of library collections</b>
Information 11:00-12:00pm	IV. <b>Campus Reports</b> <i>Each UCOL member is asked to present a brief report on the recent activities of his/her divisional library committee.</i> <ul style="list-style-type: none"><li>▪ UCOL Members</li></ul>
12:00pm	<b>Lunch with the University Librarians</b> <i>Convene for joint meeting</i>
12:00-3:00pm	V. <b>JOINT MEETING WITH THE UNIVERSITY LIBRARIANS</b> <ul style="list-style-type: none"><li>▪ UCOP Room 5320</li></ul>