



12 February 2018

**TO:** **Libraries Committee:** Ila Baker, Wanda Hadley, Jinseok Kim, Mary Ann Stark, Joyashish Thakurta  
**Ex Officio Member:** Bret Wagner, Faculty Senate Executive Board Director  
**Advisory Members:** Julie Garrison, Dean, University Libraries; Barbara Cockrell, Associate Dean, University Libraries

**GUEST:** Mary O’Kelly, Associate Dean, University Libraries

**FROM:** Richard Junger, Committee Chair

**Libraries Committee  
AGENDA**

Tuesday, 19 February 2018  
3:30 to 4:30 p.m. Waldo Library – Room 3077

**A. Procedural Items**

1. Acceptance of the Agenda
2. Approval of Minutes – 12 December 2017
3. Chairs Comments

**B. Action Items**

1. Election of Chair

**C. Discussion/Information Items**

1. Waldo Building Program Plan Report Update
2. Libraries User Services Changes – O’Kelly

**D. Other**

**E. Adjournment**