

University Libraries Committee Agenda  
Library West Room 429  
January 21, 2016  
5:30pm-7:30pm

1. Approval of Novembers Minutes
2. Succession Planning
  - a. Vice-Chair Election
  - b. New Chair for Fall 2016
3. Dean's Report
  - a. Elsevier Pilot Project Update
  - b. Budget Update
  - c. Library West & MSL Stats
4. Additional Agenda Topics
5. Wrap-up/Agenda topics for next meeting

**Upcoming Meetings**

February 25, 2016

March 29, 2016

April 14, 2016