

AGENDA
Minitex Policy Advisory Council Meeting
University of Minnesota – Twin Cities
15 Andersen Library Conference Room – Ground Floor
Friday, March 7, 2014
9:00 a.m. – 12:30 p.m.

- 9:00 a.m. Informal discussion – coffee and continental breakfast
(See Cecelia Boone for parking vouchers)
- 9:30 a.m. Introductions, review and acceptance of agenda
- 9:40 a.m. Review minutes of December 6, 2013
- 9:45 a.m. Minnesota Office of Higher Education Report (Mary Lou Dresbach)
- 9:50 a.m. Minitex Program Managers Update
- 10:15 a.m. Minitex Strategic Planning Process Update (Valerie Horton)
- 10:35 a.m. Minitex Staff Changes (Valerie Horton)
- 10:40 a.m. Break
- 11 a.m. Update on Minnesota Digital Library (Valerie Horton & Carla Urban)
- 11:25 a.m. Updates on Topics of Interest
- E-Books: Summit (Jen Nelson & Todd Digby)
 - Minnesota Library Legislative Day (Chris Olson & Ann Walker Smalley)
- 11:45 a.m. Member and Ex-Officio reports
- 12:30 p.m. Adjourn

Remaining meetings in FY2014: June 6 (We need to reschedule this meeting. Please bring your calendars.)