

**MINITEX POLICY ADVISORY COUNCIL MEETING**  
**University of Minnesota – Twin Cities**  
**15 Andersen Library Conference Room – Ground Floor**  
**Friday, June 1, 2007**  
**9:00 A.M. -- 12:30 P.M.**

**AGENDA** (*Bring in parking receipt for stamping*)

- 9:00 A.M.** Informal Discussion -- Coffee and Rolls Available
- 9:30 A.M.** 1. Introductions, Review, Acceptance of Agenda
- 9:35 A.M.** 2. Review Minutes of December 1, 2006 (Action)
- 9:40 A.M.** 3. MnLINK Update & Resource Sharing Update
- 10:00 A.M.** 4. Minnesota Office of Higher Education Report
- 10:15 A.M.** 5. Subcommittee on MINITEX Criteria Revision (Action)
- 10:30 A.M.** **Break**
- 10:45 A.M.** 6. MINITEX Director's Report
- 11:20 A.M.** 7. Minnesota Digital Library – Update (Action)
- 11:45 A.M.** 8. Technological Developments in FY08 You should Know About
- 12:15 NOON** 9. Member Reports & Other Issues
- 12:30 P.M.** 10. Adjourn  
**Meetings in 2007: June 1, '07; September 7, 2007; Nov 30 or Dec 14**

**NOTE: Reports from members on their type of libraries should be sent out in advance.**