

MINITEX POLICY ADVISORY COUNCIL MEETING
University of Minnesota – Twin Cities
15 Andersen Library Conference Room – Ground Floor
Friday, September 8, 2006
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 June 2, 2006 (Action)
- 9:40 A.M.** 3. Minnesota Office of Higher Education Report
P-16 Roundtable – Report
- 10:00 A.M.** 4. MnLINK Update
- 10:30 A.M.** 5. Minnesota Digital Library – An Update & Report
- 10:45 A.M.** **Break**
- 11:00 A.M.** 6. MINITEX Resource Sharing -- FY06 Report
- 11:20 A.M.** 7. MINITEX Budget Request for FY08/09
- 11:30 A.M.** 8. MINITEX Director’s Report
- 12:00 NOON** 9. A Look into the Future in the MINITEX Region
- 12:30** 10. Member Reports & Other
Meetings in 2006-07: December 1, ‘06; March 2, ‘07; June 1, ‘07
- 12:30 P.M.** **Adjourn**

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

DETAIL for COVER Pages....
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Gateway Operations Committee Resolution
Gateway Payments for FY07
Server Site Updates
Regional meeting planned for '07
- 10:30 A.M.** 5. Minnesota Digital Library – An Update & Report
- 10:45 A.M.** **Break**
- 11:00 A.M.** 6. **MINITEX Resource Sharing -- FY06 Report**
MnLINK Gateway Usage Report
Trends Developing in Resource Sharing
Capacity issue among public libraries
- 11:20 A.M.** 7. **MINITEX Budget Request for FY08/09**
Costs to License Electronic Resources for MN Libraries
Components of the Budget Request
MINITEX Base
ELM
MnLINK
Minnesota Digital Library
- 11:30 A.M.** 8. **MINITEX Director's Report**
Highlights of FY06? Could be bulleted to keep on a couple of pages... accomplishments --- challenges ---
- 12:00 NOON** 9. **MINITEX Director's Report including MnLINK Gateway & Return on Investment (ROI)**
- 12:30** 10. **Member Reports & Other**
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