MINITEX POLICY ADVISORY COUNCIL MEETING
University of Minnesota – Twin Cities
15 Andersen Library Conference Room – Ground Floor
Friday, December 1, 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 September 8, 2006 (Action)

OHE Hearings around Minnesota
P-16 Roundtable – Report

10:00 A.M. 4. Criteria Subcommittee Update

10:15 A.M. 5. MnLINK Update

10:30 A.M. Break

10:45 A.M. 6. MINITEX Resource Sharing – Update on First Quarter, FY07

11:00 A.M. 7. MINITEX Budget Request for FY08/09 - Update

11:15 A.M. 8. Future – Information Literacy among College Students & K12 Students

11:45 A.M. 9. MINITEX Director’s Report

12:15 NOON 10. Member Reports & Other

12:30 11. Adjourn

Meetings in 2006-07: March 2, ‘07; June 1, ‘07

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