MINITEX POLICY ADVISORY COUNCIL MEETING  
University of Minnesota – Twin Cities  
15 Andersen Library Conference Room – Ground Floor  
Friday, March 7, 2008  
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


10:00 A.M.  4.  Minnesota Digital Library (Umbrella Concept)  
MnLINK Gateway; ELM; Reflections

10:30 A.M.  Break

10:45 A.M.  5.  Resource Sharing Developments in coming two years

11:30 A.M.  6.  MINITEX Director’s Report

12:00 Noon  7.  Future Developments affecting libraries in the MINITEX Region

12:30 P.M.  8.  Member Reports & Other Issues

12:50 P.M.  9.  Adjourn

Meetings in 2008: June 6; to be verified: September 5; December 12

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