MINITEX POLICY ADVISORY COUNCIL MEETING
University of Minnesota – Twin Cities
15 Andersen Library Conference Room – Ground Floor
Friday, November 30, 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 September 1, 2007 (Action)


10:00 A.M. 4. Open Source Integrated Library System – Follow Up Events

10:30 A.M. Break

10:45 A.M. 5. Minnesota Digital Library (Umbrella Concept)
MnLINK Gateway; ELM; Reflections

11:00 A.M. 6. MINITEX Director’s Report

11:30 A.M. 7. Future Developments that could affect the MINITEX Region

12:00 Noon 8. Member Reports & Other Issues

12:30 P.M. 9. Adjourn

Meetings in 2007: 2008: March 7; June 6

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