

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)
- 9:40 A.M.** 3. Minnesota Office of Higher Education Report
- 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.