

MINITEX POLICY ADVISORY COUNCIL MEETING
University of Minnesota – Twin Cities
15 Andersen Library Conference Room – Ground Floor
Friday, December 12, 2008
9:00 A.M. -- 12:30 P.M.

AGENDA (*Bring in parking receipt for stamping*)

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| 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 5, 2008 (Action) |
| 9:40 A.M. | 3. | Minnesota Office of Higher Education Report |
| 9:50 A.M. | 4. | ELM Statement (Action) |
| 10:05 A.M. | 5. | MnLINK Gateway Update |
| 10:15 A.M. | 6. | MINITEX Budget Update & Discussion of Upcoming Legislative Session |
| 10:45 A.M. | | Break |
| 11:00 A.M. | 7. | A review of Resource Sharing activity and a look at the future & a Discussion on the Sustainability of Resource Sharing in MINITEX Region over next 3-5 years |
| 11:40 A.M. | 8. | OCLC – Changes in Governance & Use of Bibliographic Records |
| 12:05 A.M. | 9. | MINITEX Director's Report |
| 12:20 P.M. | 10. | Member Reports & Other Issues |
| 12:30 P.M. | 11. | Adjourn |

Meetings in 2009: March 6, 2009; June 5, 2009; September 12, 2009; December 11, 2009