

# Minitex

University of Minnesota - Twin Cities, 15 Andersen Library, 222 21st Avenue South, Minneapolis, MN 55455

**POLICY ADVISORY COUNCIL MEETING**

9:00 a.m., Friday, March 6

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## **AGENDA**

<b>9:00</b>	Coffee and Continental Breakfast	<b>ALL</b>
<b>9:30</b>	Introductions, Review & Acceptance of Agenda	<b>ANN WALKER SMALLEY</b>
<b>9:40</b>	Review of December 5, 2014 Meeting Minutes	<b>ANN WALKER SMALLEY</b>
<b>9:45</b>	Program Managers Updates	<b>MINITEX MANAGERS</b>
<b>9:55</b>	Director's Update	<b>VALERIE HORTON</b>
<b>10:10</b>	Legislative Day Recap	<b>ANN WALKER SMALLEY</b>
<b>10:25</b>	Minnesota Office of Higher Education Report	<b>MARY LOU DRESBACH</b>
<b>10:30</b>	Learning Express	<b>CARLA STEINBERG PFAHL</b>
<b>10:45</b>	Break	<b>ALL</b>
<b>10:55</b>	Educating the Next Generation of Librarians	<b>DEB GREALY, TOM ELAND</b>
<b>11:40</b>	Member and Ex-Officio Reports	<b>ALL</b>
<b>12:00</b>	Adjourn	<b>ANN WALKER SMALLEY</b>

NEXT MEETINGS:

June 5, 2015, September 4, 2015, December 4, 2015