

# **Virginia Commonwealth University Humanities & Sciences Library Committee**

3<sup>th</sup> Floor Conference Room, Media and Reserve Services  
October 5, 2007 3:00 – 4:30pm

## **AGENDA**

### **Business**

- Review and approval of agenda
- Review and approval of minutes from April 2007
- Election of Chair
- Election/appointment of Committee representatives to Faculty Council and VCU Libraries Advisory Committee
- Meeting times and dates for academic year 2007-08
- Building hours for library facilities

### **Reports and Discussion**

- Budget reductions and projections: anticipated effect on library collections and services
  - Status of new acquisitions for library collections, 2007-08, including new journals
  - Instruction, services, and outreach
- Electronic theses and dissertations: status and proposed schedule for mandatory submission of ETDs
- Renovations status and tour of newly renovated 4th floor of Cabell Library