

Virginia Commonwealth University Humanities & Sciences Library Committee

4th Floor Conference Room – Cabell Library
October 26, 2007 3:00 – 4:30pm

AGENDA

Business

- Review and approval of agenda
- Review and approval of minutes from October 5, 2007
- Identification of Chair
- Election/appointment of Committee representatives to Faculty Council and VCU Libraries Advisory Committee
- Use of library facilities and requests for 24-hour access

Reports and Discussion

- Budget reductions update: anticipated effect on library collections for FY07-08 and FY08-09
- Electronic theses and dissertations: revised proposal
- Digital asset management: update and demonstration