

MLAC Advisory Board
September 16, 2011
AGENDA

University of Minnesota
15 Andersen Library
222 21st Avenue South
Minneapolis, MN 55455-0439

Telephone: 612-624-4002
Toll Free: 800-462-5348
Fax: 612-624-4508

LOCATION: 18 Andersen Library, University of Minnesota
Minitex Office

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| 9:00 – 9:30 | Convene, refreshments available |
| 9:30 – 9:45 | Review of agenda Actions taken since last meeting |
| 9:45 – 10:45 | Review of draft <i>Operating Principles & Guidelines</i> and <i>Memorandum of Agreement</i> |
| 10:45 – 11:15 | Briefing on pilot project: review of UMN Health Science Libraries & Mayo Libraries holdings in MLAC context |
| 11:15 – 11:45 | Update on environment (storage projects and related initiatives in other states) |
| 11:45 – 12:15 | Lunch |
| 12:15 – 1:00 | Future planning for MLAC <i>Review of survey on libraries' needs, recommendations from Demas report, potential future goals</i> |
| 1:00 – 1:30 | Next Steps <i>Signed MOA's</i> |
| 1:30 | Adjourn |

Background information:

- -MLAC, FY11 statistics
- -Draft version of *MLAC Operating Principles & Guidelines, MOA for Action by Advisory Board*
- -Responses from depositing libraries to request for comments
- -Recommendations from Demas report
- -Suggested MLAC Goals for FY11/12