COMMITTEE ON LIBRARY
Janice Humphreys, RN, PhD, PNP, Chair

Wednesday October 10, 2001
12:00 – 1:30 p.m.
Room CL 101

AGENDA

1. Approval of the Minutes of the Meeting of September 12, 2001
2. Chair’s Report
3. Librarian’s Report
4. Election of a Committee Vice-Chair
5. Library Collection Management Initiative – Report by Christopher Cullander
6. Discussion of Library Committee Liaison to the UCSF Academic Computing Committee
7. Consideration of Transition to Electronic Formats:
   - Chemical Abstracts
   - Options for Remote Access to licensed e-journals
8. Update from Karen Butter Regarding School of Medicine Review
9. Creation of Ad Hoc Committees for Mission Bay & Library Space Allocation
10. Discussion of Creation of New Task Force on Distance Learning
11. Old Business
12. New Business