COMMITTEE ON LIBRARY
Adele Clarke, PhD, Chair

Thursday, January 13, 2005
10:00 a.m. – 11:30 noon
Room CL 101

AGENDA

1. Approval of Minutes of the November 10, 2004 Meeting.

2. Chair’s Report – A. Clarke
   • Request for Discretionary Funds was submitted to AP&B—we meet with them 1/13/05
   • Meeting with EVC Washington, regarding Library space at Mission Bay

3. Librarian’s Report – K. Butter
   • Space Issues on Parnassus
   • Subcommittee on Space Issues


5. Old Business

6. New Business
   • Volunteers for subcommittee to survey usage of the Fishbon Library at Mt Zion
   • Discussion regarding whether to invite Larry Pitts and / or head of UC Press