AGENDA

1. Approval of Minutes of the November 9, 2006 Meeting (Attachment I)

2. Chair’s Report – D. Teitel
   - Report from the Task Force Reviewing the Proposed Policy for Stewardship of Electronic Information (Attachment II)

3. University Librarian’s Report
   - Copyrights and Open Access
   - Update on Building Security
   - Update on Learning Management Systems

4. UCSF Strategic Planning Initiative

5. Review of Library Strategic Plan

6. Old Business

7. New Business

8. Adjournment