

**Library Council
Agenda
September 22, 2005
Smathers Library Conference Room**

1. Approval of [August 18, 2005](#) minutes.
2. Discussion of Copying, Printing, and Scanning Taskforce Report – Carol Turner
3. CDH Plans – Carol Drum
4. Approval to make the CDH Committee a standing committee of the LC - Carol Drum
5. Superior Accomplishment Awards – Bill Covey for Brian Keith
6. Nominations for ALA Support Staff Travel Grants – Bill Covey for Brian Keith
7. Annual Reports due 10/1/05 – Bill Covey
8. Student e-mail accounts – Bill Covey
9. Policy and Procedure Manuals – Bill Covey
10. Reporting Facility/Security Problems – Bill Covey
11. Move Update – Bill Covey
12. Provost's Committee – Directors
13. Schedule for Upcoming Library Town Meetings – Bill Covey

Town Meeting

September 29, 2005

1:30-3:00

MSL Room 107

Joe Hice, Associate Vice President for Marketing and PR will present, "Our Foundation for the Gator Nation." This presentation describes the thinking and philosophy behind the Gator Nation Concept.

Peter McKay, Gary Cornwell and Grace Strawn will discuss the new professional development travel forms along with the process for allocating money for travel.

Brian Keith will give an update on Open Enrollment.

Town Meeting

October 27, 2005

1:30-3:30

University Auditorium

Provost Janie Fouke will discuss academic issues related to the Libraries

Kyle Cavanaugh, Vice President for Human Resources will discuss the integration of Human Resources under one umbrella along with improvements in campus communications.

14. Q&A - all