1. Approval of December 14, 2005 minutes – 2 minutes

2. Final approval of Library West policies for assignment of:
   a. faculty studies          Carol Turner          5 minutes
   b. grad student carrels    Carol Turner          5 minutes


5. Collection Budget Reduction Program for Spring, 2006 - John Ingram - 20 minutes
   - Discussion of impact of reductions on faculty and grad student research
   - Advice on ways to involve faculty in reaching decisions on what to eliminate

6. Possible future agenda topics:
   - Library role in archiving scholarly communication -Martha Hruska/Stephanie Haas
   - Library E-Reserves Program – Angela Mott
   - Digital Aerial Map Collection – impact on state – Erich Kesse
   - Geographic Information Services - new library program – Joe Aufmuth