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