

REGENTS ACADEMIC COMMITTEE ON LIBRARIES

March 27, 2009
Macon State College

AGENDA

- 9:00 – 9:15 **Meet and greet**
- 9:15 – 9:30 **Welcome, Introductions**
- 9:35 – 9:40 Report **of the Nominating Committee and Elections** (Mary Jo Fayoyin)
- Proposal on ballot to add GA Tech as permanent member of RACL Exec
- 9:45 – 10:30 **Speaker** (45 min)
- LYRASIS – Kate Nevins, CEO, to provide an update on SOLINET/PALINET merger, roles with OCLC, World Cat Records Use Policy change, etc.
- 10:30 – 10:40 **Stretch Break** (10 min)
- 10:40 – 11:10
- Information Literacy (Bray)
 - Core Evaluation Committee (5)
 - RACL's response (see above)
 - Tutorial/Empower/LibGuides Report (5) (Holmes)
 - USG Copyright Policy website (20)
- 11:10 – 12:00
- Binding (15) (Gaumont)
 - Disposing of Books (10) (Potter)
 - E-collection Development (25) (Tonner)
- 12:00 – 1:30 **Working Lunch** (90)
- The directors should divide into groups by level (Research/Regional, State Universities, State Colleges, two-year colleges) and discuss the top three issues facing their libraries and strategies for dealing with them. Our working lunch is an integral part of this meeting and this discussion will benefit each of us.
- 1:30 – 2:30 **Strategic Planning Session with/for "Committee of the whole:" The RACL Environment and the future of GALILEO, GIL, DLG, GKR – Next Generation System, etc.**
(Bede Mitchell, et al)
- 2:30 – 2:40 **Break** (if needed)
- 2:40 – 3:30
- Election Results (and additional balloting if necessary) (5)
 - Academic Affairs/BOR (10)
 - GIL/GALILEO (20)
 - ACRL application..Scholarly Communication 101 (Mitchell)
 - Business – final election results if additional balloting takes place
 - Fall Meeting – (Baker)