Agenda of the University Libraries Assembly

http://www.augusta.edu/library/about/library-assembly.php

Wednesday, November 20, 2019, 1:00 – 2:00 p.m., Greenblatt Library

Call to Order

1. Almira Vazdarjanova, PhD, Chair of Faculty Senate Grievance Committee

2. Approval of Minutes (M. Johnson)

3. OLD Business
   a. Bylaws (M. Johnson)
      b. Voting Results (J. Davis)
         i. Bylaws changes
         ii. Faculty Grievance committee representation

4. NEW Business
   a. Assembly Agendas and Minutes (J. Davis)
   b. Director’s Update (K. Davies)
   c. Dean of Libraries recruitment update (M. Johnson)
   d. OpenAthens Update? (R. Bustos)
   e. University Senate Update (P. Shipman/G. Kouame)
   f. University Committee Updates

5. Announcements

Next Libraries Assembly meeting: March 18, 2020, 1:00 – 2:00 p.m., Reese Library

Adjournment