

MEETING AGENDA

The Von Klein Smid Center Library, Multimedia Lab

Wednesday, May 6, 2009, 1:00pm - 2:30pm

**Attendance: Lourina Agnew ☐, Anthony Anderson ☐, Mary Clark ☐, Pat Davis ☐,
Bryan Hood ☐, Robert Labaree ☐, Katharin Peter ☐, Rita Romero ☐**

- I. Announcements
 - a. Gifts books in Cage
 - b. Public Affairs Librarian office furniture and/or MML workstation

- II. T1/T2 Task Force Discussion— Felicia
 - a. USC Libraries website redesign discussion

- III. Status of Current '09 Projects
 - a. Binding
 - b. Journal weeding/discarding
 - c. Summer projects?

- IV. Public Affairs Librarian Position— Status
 - a. Search Committee members
 - b. Projected hiring timeline

- V. Lobby Display
 - a. Conversation with Dr. Patrick James

- VI. New Business
 - a. Reference schedule for the Summer