UNIVERSITY LIBRARY COMMITTEE MEETING

Friday, 27 October 2017

9:30 a.m. –11:00 a.m.

Administrative Conference Room, Ground Floor

D. H. Hill Library

**AGENDA**

1) **Collections Budget FY2018** - Hilary Davis, Department Head, Collections & Research Strategy; Ed Sabornie, Chair, ULC

2) **Libraries Satellite Shelving: Facility Issues/Concerns** - David Goldsmith, Associate Director for Materials Management

3) **WolfTales: Capturing Voices of the Pack** - Eli Brown, Acting Associate Director for Collections & Research Services; and Virginia Ferris, Outreach & Engagement Program Librarian

4) **Institutional History Subcommittee: Background** - Eli Brown, Acting Associate Director for Collections & Research Services; **Call for Volunteers** - Ed Sabornie, Chair, ULC

5) **Announcements/Items from the Floor**

**Next Meeting: Friday, 17 November 2017; 2:00 – 3:30 p.m.**

Refreshments will be served at this meeting, courtesy of the Friends of the Library.

Directions to the Administrative Conference Room: Enter the vestibule of D. H. Hill Library using the first set of glass doors. Once in the vestibule, turn left before passing through the second set of doors and go through the doorway into the stairwell. Take the stairs or elevator to the basement level and go through the glass door at the bottom of the stairs. The door to the Administrative Conference Room is on the right.

Information on access to D.H. Hill Library for those with mobility impairments is available at: <http://www.lib.ncsu.edu/disability-services>