**UNIVERSITY LIBRARY COMMITTEE MEETING**

Monday, 3 December 2018

12:30 – 1:45 a.m. (Lunch meeting)

Administrative Conference Room, Ground Floor

D. H. Hill Library

**AGENDA**

1. [**Student Advisory Forum update**](https://committees.provost.ncsu.edu/library/wp-content/uploads/sites/14/2018/11/S721718112712220.pdf) – Rob Rucker, Chief Strategist for Student Success
2. [**Collections budget, 2018-19**](https://committees.provost.ncsu.edu/library/wp-content/uploads/sites/14/2018/11/ULC_Lib_Reps_Fall_2018_draft11.26.2018.pdf) **–** Hilary Davis, Department Head, Collections & Research Strategy (attachment)
3. **New interface for the Libraries catalog –** Emily Lynema, Department Head, Information Technology
4. **Hillsborough Street entrance and Hill of Beans coffee shop** – Greg Raschke, Vice Provost & Director of Libraries
5. **Changes to materials management rules (fines & bills**) – David Goldsmith, Associate Director for Material Management and Joe White, Director of Finance & Business
6. **Announcements**

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