



SENATE LIBRARIES COMMITTEE

AGENDA

Tuesday, 15 January 2019

Old Main 350 at 4:00 pm

4:00 CALL TO ORDER

Approval of Minutes: SLC Minutes of November 20, 2018 and December 4, 2018

4:05 REPORTS AND ANNOUNCEMENTS

4:10 DISCUSSION ITEMS

- **Working Toward a Budget That Accounts for Inflation**
- **Advancing Open Access Resources**
- **Collaborating With Other State Institutions to Advance Library Interests**

5:25 ITEMS FROM THE FLOOR

5:30 ADJOURNMENT

Senate Libraries Committee, a Standing Committee of the Faculty Senate

SLC website: http://www.wvu.edu/facultysenate/EE_Sen_LIBRARY_Cte/SenLibrary_Cte.shtml

Senate Office: MS9020, PH: 6808, FX: 3100

Meetings of the SLC are open to the campus community