



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

University Libraries