**COUNCIL OF LIBRARY DEANS**

**Agenda**

**Walter W. Stiern Library, CSU Stanislaus**

**Nov.30-Dec.1, 2017**

**Thursday, November 30**

9-12 Executive Committee (strat plan, LIB IT, ULMS, and budget proposals)

**FULL COLD**

1-1:30 ULMS update (Carlos)

1:30-2 CO/ECC issues (Gerry)

2-2:30 Standing Committee briefings

CAT (Stephanie Sterling Brasley)

STIM (Patrick Newell)

EAR (Mark Stover)

2:30-3 Leganto Demo (Ex Libris Mike Hommel, rep)

3—3:15 Break

3:15-3:45 Integrating library resources into Learning Management Systems (Leganto, et al) - John and Patrick

3:45-4:15 Shared print collections (West, et al) - Gale

4:15-5 Strategic Planning update – Jen Fabbi

5 Adjourn

**Friday, December 1**

9-9:30 Local library updates

9:30-10:30 Proposed expenditures based on Gerry’s budget- Curt

10:30-10:45 Break

10:45-11:15 Controlled Digital Lending document -Patrick

11:15-12 IR resolution - Mark