



MEETING REMINDER AND AGENDA

DATE: NOVEMBER 4, 2015 TIME: 8:30 a.m. – Noon
PLACE: University Libraries, Room 1018 Kent Campus

ULNAC Semi-annual Membership Meeting
(University Libraries National Advisory Council)

- ❖ *Please arrive at 8:30 a.m.
- ❖ Please park in the Student Center Visitor Parking Lot on the north side of Summit Street for parking validation.

MEETING AGENDA:

8:30 a.m. Continental Breakfast

9:00 a.m.

- Welcome and Introductions (Karen Hillman, ULNAC Executive Director
 - New members: Denise Harrison, Stephanie Smith, Kenyette Adrine-Robinson
 - Friends of the University Libraries Leadership representatives: John and Jane Gwinn
- Review meeting minutes from February 2015 General Session meeting and August 2015 Special Meeting
- Standing Committee report – Membership Committee
- Library Development Progress Report – Karen Hillman
- Update and tour with the dean – Jim Bracken
- Slate of Officers – (Lorraine Baumgardner, Chair)

**Lorraine Baumgardner, Nobby Lewandowski, Doug Mory, Jim Bracken, Karen Hillman and Roman Panchyshyn:

The 2013-2015 ULNAC Executive Committee Chairs only, will meet from 7:30 a.m. – 8:30 a.m. in Room 301 (Dean's office conference room on the third floor.)

Also enclosed is a print copy of the last email correspondence forwarded to you. If you haven't yet responded, please do so as soon as possible. If you have any questions, please do not hesitate to contact me directly. My office number is 330-672-1886 and my cell phone is 440-773-3181.

See you soon!

Karen Hillman, ULNAC Executive Director
Kent State University Libraries

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