

UTLC SUMMIT
University of Tennessee Library Council
July 26-27, 2012

A joint meeting of the UT library Deans and Directors and the UT E-Resource Librarians

AGENDA

Thursday, July 26

11-12:30 UT Library Deans/Directors and E-Resource Librarians (together)

- Introductions
- Background of the activities of the UTLC Group
- Discuss and set goals for summit (see attached goals & outcomes)

12:30-1:30 Lunch (express lunch in meeting room/self-payment)

1:30-5 UT Library Deans and Directors (as a group)

- UTLC Bylaws
 - Implementation and details
- UTLC Development
 - Vision, values and goals
 - Strategic initiatives
 - Communications (e.g., system, campuses, web page)
- Library and campus updates
- Future meetings

1:30-5 UT E-Resource Librarians (as a group)

- Specific agenda item--See attached Goals and Outcomes that will be distributed as a handout and discussed during the morning session)

5-6 Free time

6 PM Group Dinner? TBD

Hotel or local restaurant? Free meeting rooms with hotel food purchase?

Friday, July 27

7:30-8:30 Breakfast (complimentary hotel breakfast)

9-12 UT Library Director Deans/E-Resource Librarians (together)

- E-resource librarian reports to group
- Discuss specific outcomes and plans for future action
- Mark Paganelli, Samantha Johnson, and Abbie Shellist to discuss UT joint contracts.

- Wrap up

Noon Adjourn