



# TUFTS UNIVERSITY

## BOARD OF OVERSEERS OF THE UNIVERSITY LIBRARIES

Faculty Lounge, Mugar Hall,  
Medford/Somerville Campus  
Wednesday, October 9, 1996

### AGENDA

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| 1:00 p.m. | Informal Luncheon and Greetings  |  |
| 1:45 p.m. | Welcome and Opening Remarks  | Trustee JoAnn Guffuni Wellner  |
| 2:00 p.m. | Fletcher Library Report -<br>- A preview of issues to be discussed in depth at the<br>Spring meeting   | Natalie Schatz, Director, Ginn Library                                       |
| 2:15 p.m. | Arts & Sciences Report -<br>- Update on move to the new library<br>- Discussion of post move issues <ul style="list-style-type: none"><li>• Staffing</li><li>• Acquisitions</li><li>• Budget Changes</li></ul> | David McDonald, Dean, Information<br>Technology & Library Services, A&S      |
| 3:00 p.m. | Development Report<br>(See attachment)   | Gary Lowe, Senior Director of<br>Development, Arts, Sciences &<br>Technology |
| 3:30 p.m. | Leave for tour of The Tisch Library  |  |
| 4:15 p.m. | Overseers Reconvene (in Tisch Library Conference Room)<br>Closing Issues followed by an Executive Session  |  |

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**PLEASE NOTE - THE SPRING MEETING OF THIS BOARD WILL BE HELD ON THURSDAY,  
MAY 8, 1997 ON THE MEDFORD/SOMERVILLE CAMPUS. THIS MEETING WILL FOCUS ON THE  
GINN LIBRARY AT THE FLETCHER SCHOOL OF LAW AND DIPLOMACY**