



## TUFTS UNIVERSITY

### University Library Board of Overseers

Austin Conference Room, The Tisch Library

Medford/Somerville campus

Friday, May 21, 1999

#### AGENDA

- |            |   |  |
|------------|---|--|
| 10:15 a.m. | Coffee  |  |
| 10:30 a.m. | Welcome and Opening Remarks   | Trustee JoAnn Wellner  |
| 10:45 a.m. | <u>Development Report &amp; Discussion:</u><br>◆ A&S Development Report<br><br>◆ Corporate & Foundation Relations<br>◆ Friends of the Library Program | Sr. Director of Development for Arts,<br>Sciences & Technology Gary Lowe<br>Director John Schneider<br>Overseer Susan Martin |
| 11:30 a.m. | <u>Demonstration:</u><br>Friends of the Library Web Site<br>Location: Room 204  | Bonnie Postlewaite, Director,<br>University Library Technology<br>Services and Chair, ULC                                    |
| 12:00 noon | Informal Luncheon   |  |
| 1:00 p.m.  | <u>Discussion:</u><br>Strategic Planning Process for Tufts Libraries  | Bonnie Postlewaite   |
| 2:00 p.m.  | Closing Issues followed by adjournment<br>◆ Overseer Convocation – November 4 and 5, 1999   |  |

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#### IMPORTANT BOARD MEETING DATES TO REMEMBER

Friday, September 17, 1999 - Medford

Thursday & Friday, November 4 and 5, 1999 - Medford