



## TUFTS UNIVERSITY

### BOARDS OF OVERSEERS TO THE UNIVERSITY LIBRARIES

Friday, February 12, 1999

Arthur M. Sackler Center for Health Communications

Eighth Floor, Room 823

145 Harrison Avenue

Boston Campus

### AGENDA

- 9:00 a.m. Continental Breakfast
- 9:30 a.m. Welcome and Opening Remarks  
(including a discussion about creating a subcommittee to develop guidelines and expectations of this board, and review composition of the board's membership) Trustee Chair JoAnn Wellner
- 10:00 a.m. Discussion: Endowment Priorities for the Libraries Bonnie Postlethwaite, Chair,  
University Library Council
- 10:30 a.m. Development Report  
(including a report on fund raising efforts for the Friends of the Library Program) Gary Lowe, Senior Director of  
Development for Arts, Sciences  
& Technology
- 11:00 a.m. Break
- 11:15 a.m. Discussion: Developing a formal structure for the Friends of the Library Program Trustee Chair JoAnn Wellner  
◆Committee Membership  
◆Activities  
◆May 1999 meeting
- 11:45 a.m. Discussion: Library Stewardship Trustee Chair JoAnn Wellner  
◆Development's Role  
◆Librarians' Role  
◆Overseers' Role

### EXECUTIVE SESSION - WORKING LUNCHEON

- 12:15 p.m. The lunch program will be devoted to discussing the draft document regarding the continuation of the University Libraries Board of Overseers Trustee Chair JoAnn Wellner  
and Members of the Board
- 2:15 p.m. Closing Issues