



TUFTS UNIVERSITY  
BOARD OF OVERSEERS TO THE UNIVERSITY LIBRARIES  
Shapiro Library, 2nd Floor, Tufts Dental School  
One Kneeland Street, Boston Campus  
Wednesday, April 24, 1996

AGENDA

- |            |   |   |
|------------|---|---|
| 9:30 a.m.  | Continental Breakfast   |   |
| 9:45 a.m.  | Welcome and Opening Remarks   | Trustee Chair William Meserve   |
| 10:00 a.m. | * Health Sciences Library Report (including a discussion on information management in the high tech era; the costs of libraries and their uses; new online database and support issues)   | Elizabeth Eaton, Director,  |
|            | * Veterinary Library (including a discussion and review of where we are now and where we need to go)  | Melinda Saffer, Director,<br>Veterinary Library                               |
|            | * Mary Lee, Dean for Education Affairs at the Medical School and two student representatives will attend to discuss library services on the Health Sciences Campus)                       |   |
| 11:15 a.m. | Development Report<br>(including discussion on "Friends of the Library" Program)  | Gary Lowe, Senior Director of<br>Development for Arts, Sciences<br>Technology |
| 12:05 p.m. | Leave for lunch - Sackler Center  |   |
| 12:15 p.m. | University Update (during lunch)<br>Luncheon with members of the Dental Board<br>of Overseers at Sackler Student Lounge, 3rd floor  | President John DiBiaggio  |
| 1:30 p.m.  | Information Technology Task Force Report<br>(including a discussion on the report, seeking your ideas and opinions on the priorities for the newly formed Information Technology Council) | Paul Morris, Executive Director,<br>Computing & Communications<br>Services    |
| 2:15 p.m.  | Tisch Library Opening - Schedule of Events<br>for October 9 and 10, 1996  | Celeste Mahoney, Coordinator,<br>Stewardship Programs                         |
| 2:30 p.m.  | Executive Session<br>(including a discussion on future meeting dates)   |   |
| 3:00 p.m.  | Adjournment   |   |