



*Carb  
8/1/95*

## TUFTS UNIVERSITY

### BOARD OF OVERSEERS TO THE UNIVERSITY LIBRARIES

Thursday, November 9, 1995  
Faculty Lounge, Mugar Hall,  
Medford Campus

#### AGENDA

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| 9:00 a.m.  | Continental Breakfast  |  |
| 9:30 a.m.  | Welcome and Opening Remarks  | - Chair <i>William Meserve</i>   |
| 9:45 a.m.  | ● Fletcher Library Report (including:<br>a report on changing curriculum<br>at the Fletcher School, library support<br>for new programs and new courses,<br>how to fund new and continuing<br>initiatives)   | - Natalie Schatz,<br>Director, Ginn Library                            |
| 10:15 a.m. | ● Arts & Sciences Library Update (including:<br>a report on construction, planning, and<br>services followed by a discussion on<br>library services and collections with<br>Assoc. Professor John Brooke, Chair of the<br>Library Faculty Committee and David Rosenband,<br>Class of 1997 and member of the Student<br>Senate) | - David McDonald,<br>Director of Information<br>Technology & Libraries |
| 11:30 a.m. | Development Report (including: report on<br>the Louis Berger Challenge)  | - Overseer JoAnn Sher  |
| 12:00 noon | University Update (during lunch)   | - President John DiBiaggio   |
| 1:00 p.m.  | Open Discussion followed by Executive Session  |  |
| 2:00 p.m.  | Adjournment - Next Meeting has been<br>scheduled for April 24, 1996, Boston Campus   |  |

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**\*\* An optional tour of the Tisch Library has been planned following  
the meeting for members who wish to tour the library\*\***