



TUFTS UNIVERSITY

UNIVERSITY LIBRARY BOARD OF OVERSEERS

Austin Conference Room, The Tisch Library
Medford/Somerville Campus
Thursday, April 6, 2000

AGENDA

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| 10:45 a.m. | Refreshments | |
| 11:00 a.m. | Welcome and Opening Remarks | Trustee Chair Joyce Barsam |
| 11:10 a.m. | University Libraries Report | Jo-Ann Michalak, Chair,
University Library Council |
| 11:25 a.m. | Report & Discussion:
Anytime, Anywhere Libraries | Bonnie Postlethwaite, Chair,
University Library Technology Services |
| | Includes demonstrations of 2 digital library products:
Health Sciences Database (HSDB) and the Electronic Bolles
Archive on the History and Topography of London | |
| 12:15 a.m. | Break for luncheon set up | |
| 2:30 p.m. | Working Luncheon (in Austin Conference Room)
"Initial Impressions of the Ginn Library"

"Tisch Library Update" | Jeff Gardner, Director of
Edward Ginn Library
Jo-Ann Michalak,
Director of Tisch Library |
| 1:30 p.m. | Development Reports & Discussion
◆ Progress on Music Library

◆ Friends of the Libraries - Update
Fund Raising
Demonstration of Friends Web Site
Future Activities (including fall event) | Gary Lowe, Senior Director of Development
Arts, Sciences & Technology

Gary Lowe, Jeff Winey
Bonnie Postlethwaite
Jo-Ann Michalak |
| 2:15 p.m. | Closing Issues
◆ Continue Friends event in conjunction with board meetings?
◆ Identifying New Board Members
◆ Topics for Future Agendas | Trustee Chair Joyce Barsam |
| 2:45 p.m. | Adjournment | |
| 3:30 p.m. | One Millionth Volume Celebration
sponsored by The Friends of Tufts Libraries
(Celebration reception and dinner will follow the
afternoon program -- formal invitations will be mailed separately) | Location: Goddard Chapel |

FUTURE BOARD MEETING DATES TO REMEMBER
Fall Meeting – Monday, November 13, 2000 – Boston Campus
Spring Meeting – Wednesday, April 18, 2001 – Grafton Campus