WKU Library Advisory Council Agenda
October 13, 2014, 5:30 pm
Kentucky Building, Kentucky Library Reading Room

Light refreshments will be served before the meeting, outside the Reading Room

1. Welcome – Pat Porter Miller
   ○ Introductions of new members (Patterson, Brinkley)

2. Approval of Minutes from July 7th meeting

3. Reports
   ○ Dean’s Report – Connie Foster
   ○ Literary Outreach – Kristie Lowry
   ○ Marketing and Membership – Jennifer Wilson

4. Old Business –
   Bylaws amendment vote:
   Change Secretary’s role to read: The Secretary shall be responsible for editing and collecting the minutes taken by staff recorder of all meetings and shall be responsible for all correspondence of the Executive Committee and of the Council.

   Committee membership and progress:
   ○ Area School Library Resource Grants

   ○ Student Scholarships

5. New Business
6. Future Agenda Items
   Adjournment