

PSAC meeting September 20, 2011  
9:15 am, Killam Library, Room G62

- 1) Approval of the agenda
- 2) Minutes from June 14<sup>th</sup> meeting
- 3) Business arising
- 4) Public Services matters
  - a) Update: Critical Thinking Initiative, Reference & Research Services for the Killam Library (S. Longard)
- 6) Collections matters (I. Colford)
- 7) Administrative matters (W. Maes)
  - a) Copyright Office
  - b) Status of Royer / Thompson report
  - c) Staffing matters
  - d) Staff questions / concerns
- 8) NSAC partnership (W. Maes)
- 9) Physical Plant update (W. Maes)
  - a) Construction updates
  - b) Regional Repository proposal
- 10) Communications update (T. Usmiani)
- 11) Round table
- 12) Other business