



**Maryanne Vigneaux/Lib**  
05/11/2005 02:27 PM

To John Andrus/Lib@SUNYSB, Dana Antonucci/Lib@SUNYSB,  
Dennis Andersen/Lib@SUNYSB, Nathan  
Baum/Lib@SUNYSB, David Bolotine/Lib@SUNYSB,  
cc  
bcc  
Subject Fw: Library Faculty Meeting Agenda

----- Forwarded by Maryanne Vigneaux/Lib on 05/11/2005 02:27 PM -----



**Nathan Baum/Lib**  
05/11/2005 01:01 PM

To Maryanne Vigneaux/Lib@SUNYSB  
cc  
Subject Library Faculty Meeting Agenda

Maryanne: can you please forward to the Library Faculty.

Agenda: Library Faculty Meeting, May 18, 2005

1. Approval of minutes of the October 2004 meeting.



Library Faculty Meeting Minutes-102604.doc

2. Standing Committee reports (Executive, A&P, Services).
3. University Senate Committee oral reports (optional).
4. Director's report.
5. Amendments to the by-laws.



Proposed bylaw amendments may 2005 rev.1.doc

6. Release time for librarians.

Nathan Baum  
on behalf of the Library Executive Committee.