

**Middle Georgia State University  
Library Resources Committee**

November 10, 2015

Macon: Academic Affairs Conference Room      Cochran: Dillard Hall Conference Room

Agenda:

1. Call to Order.
2. Approve Agenda.
3. Election of Recorder.
4. Election of Chair-Elect.
5. Report from Dr. Mary Wearn, Assistant Provost for Academic Planning & Policy, concerning SACS reaffirmation report.
6. Report from Ms. Pat Borck, Director of Library Services, regarding the library budget and other library news.
7. Discussion of goals for the committee this academic year.
8. Announcements.
9. Adjournment.