

## **UNIVERSITY LIBRARIES COMMITTEE**

### **Agenda**

Thursday, October 18, 2018

11:00am – 12:00pm

Library Room W301

1. Approval of the minutes of the meeting on September 20, 2018
2. Chair's report
3. Director's report
4. 3W Project Update (Janet Padway, Senior Assistant Director of Libraries)
5. OA Publication Fund Update