## **UNIVERSITY LIBRARIES COMMITTEE**

Friday, October 4, 2019 10:00 a.m. – 11:00 a.m. Library Director's Conference Room (W115E)

## AGENDA

- 1. Call to order
- 2. Approval of the minutes of the September 6, 2019 meeting
- 3. Chair's report
- 4. Director's report
- 5. Discuss Digital Humanities Lab, with guest Ann Hanlon, Head, Digital Collections and Initiatives and DH Lab