

# Virginia Commonwealth University VCU Libraries Advisory Committee

4<sup>th</sup> Floor Conference Room, Cabell Library  
Feb. 15, 2013, 2pm – 3pm

## AGENDA

### Business

- Review and approval of agenda
- Review and approval of minutes from January 2013
- New library building: update on exterior renderings and other developments
- New position description drafts
  - Director, Scholarly Communications and Copyright
  - Director, Research Data Management
  - Head, Academic Outreach

### Reports and Discussion

- E-book initiatives at VCU
- Use of digital journals and other digital materials
- Friends of the Libraries events (upcoming)
  - Justice for All: Black History Month lecture, Feb. 5
  - 28<sup>th</sup> Annual Brown-Lyons Lecture with Jack Spiro, April 4
- Demo: Digital Pragmata initiative