

**AGENDA for University Library Council (ULC) Meeting
Friday, November 1, 2019
1:00 p.m. - 2:30 p.m.**

Hornbake Library, 4th Floor (meet at elevators in lobby)

1. Approval of last meeting's minutes
2. Hornbake/Special Collections Overview
3. Publishing, Access and Contract Terms Task Force (UMD PACT) Charge, Structure, and Membership (see prework)
4. Library mission/vision -- alignment and benchmarking (see prework)