



Council of Atlantic
University Libraries
Conseil des bibliothèques
universitaires de l'Atlantique

CAUL-CBUA Executive Committee Meeting November 15, 2016, 8:30-9:30 am Agenda

Conference Call Details

Dial: 1-888-289-4573

Access: 8739519

1. Welcome and Call to Order
2. Approval of Agenda
3. Approval of [August 16th Draft Meeting Minutes](#)
4. Business Arising
 - a. Virtual participation in meetings - Best Practices Document Revised Wording (C. Holt)
5. Report from the Chair (M. Truitt)
6. [Manager's Report](#) (C. Holt)
 - a. ILL RFI Timeline Update
 - b. February Board Meeting - Venue Change?
 - c. [Revised Government Information Committee Terms of Reference](#)
 - d. Skype for Business for Future Executive Committee Meetings
7. Portage Steering Committee - CAUL-CBUA Official Representative (C. Holt)
8. 2017-18 Budget (M. Brideau/C. Holt)
 - a. Special Projects
 - ILL/Document Delivery System - Potential RFP
 - Licencing Information Module (CRKN) - Web Implementation
 - Consultant for Strategic Planning
 - Portage
9. Relais Administrator Position (C. Holt)

Supporting Document: [Previous Recruitment Posting](#)
10. Next Meeting: December 20, 8:30-9:30 a.m.
11. Adjournment