

# A G E N D A

## LAW LIBRARY ADVISORY COMMITTEE MEETING

April 25, 2014

2:00 p.m.

Law Library Conference Room, LL241  
Quinnipiac University School of Law  
Hamden, CT 06518

TOPIC	PURPOSE	PRESENTER
I. Approval of Minutes	Review and approve minutes from the September 27, 2013 meeting.	Hon. Douglas C. Mintz
II. Law Library Operations	Provide update on law library operations; budget, staff levels, initiatives.	Ann Doherty, Deputy Director
III. Survey of Core Legal Publications, Civil and Criminal	Report results of surveys completed by the judges, attorneys, Law Library Advisory Committee, Appellate Legal Research Clerks, Legal Research Supervisors and Law Librarians.	Ann Doherty, Deputy Director
IV. Review of the Judicial Branch Law Library Minimum Collection Standards and the Core Legal Publications, Civil and Criminal	Discuss and approve the revision recommendations to be submitted to the Chief Justice based on the study of the survey results and current AALL published standards.	All
V. Review of the “ <i>Supreme Court Policies for the Establishment and Maintenance of a System of Law Libraries</i> ”	Review and approve proposed revisions to the “ <i>Supreme Court Policies for the Establishment and Maintenance of a System of Law Libraries</i> ”, based on recommendations discussed at the September 27, 2013 meeting.	All
VI. Law Library Services Strategic Plan	Review previous LLS Strategic Plans and discuss the revision/update process.	All
VII. Future meetings and Adjournment	Discuss future meetings and adjourn the meeting.	Hon. Douglas C. Mintz