



AGENDA

Open-Source Textbook Task Force

July 15, 2016

1PM – 3PM

Legislative Office Building, Room 1C

Please read: June Meeting Minutes

Please bring: N/A

1PM – 1:15PM

Welcome

Approval of Minutes

1:15PM – 2PM

Sub-Committee Discussion

Review of current volunteers; call for additional volunteers; and review of action items related to each sub-committee.

2PM – 2:30PM

Guest Speaker: Jeremy Smith

Jeremy Smith is the Digital Projects Manager in Scholarly Communication at the University of Massachusetts at Amherst and member of the Boston Library Consortium

2:30PM – 2:45PM

Publisher Testimony Discussion

Discussion on requests from publishers and others to testify to the task force.

2:45PM – 3PM

Updates

Campus updates, closing statements & meeting schedule reminder

Notes: