

Notice of Meeting

The Ontario Council of University Librarians will meet in the Senate Chamber of University of Toronto, April 20 and Friday, April 21. The gallery dining room at Hart House will be available for luncheons and Mr. Blackburn has arranged for us to go to the Faculty Club for dinner on Thursday evening. I am suggesting that each member be assessed \$5 to cover the cost of drinks and dinner. Any surplus will be held over till the next meeting; any deficit will be made up at the time of this meeting.

The Willcocks Street parking lot will be available for those who are driving.

Agenda

Beginning at 10:30 a.m. Thursday, April 20 and continuing to 4:00 p.m. Friday, April 21.

Approval of minutes.

Business arising from minutes.

Chairman's report on the meetings of the the Committee of Presidents April 13 and 14.

Report of Liaison Committee. R. Blackburn.

Report of Mechanization Committee. D. Redmond.

Items held over from last agenda:

Liaison with other groups and individuals.

Letter from J. Martin.

Letter from D. Redmond.

Letter from O. Bishop.

Common policy on determination of minimum salaries for professional librarians before February 1.

Full discussion of recommendation #6 of the report of the Liaison Sub-Committee which was sent back to us by the Committee of Presidents for further consideration and expansion. This is the recommendation concerning the establishment of a Bibliographic Centre.

Other business and new business.

Date and place of next meeting.

Adjournment.

April 12, 1967.

Doris E. Lewis, Chairman.
Donald Redmond, Secretary-Treasurer.