**GLAM Committee meeting at the Brotherton Library, University of Leeds**

**10:45-11:45am 11th April 2016**

Please come to Special Collections (level 4). Tea/ coffee will be provided

1. Apologies
2. Minutes of meeting held on 1st October 2015 and matters arising
3. Chair and Secretary - communications received
4. Treasurer’s report and Fundraising
5. Cataloguing working party report
6. Web officer’s report
7. Rights survey
8. AGM 2016
9. Meetings 2017
10. AOB