BFC: Libraries Committee Minutes

2-2:45 p.m. 14 February 2025

Attendance: Alexis Peirce Caudell (co-chair), Adam Mazel (co-chair), Diane Dallis-Comentale, SP Srinivas, Maria Montenegro, David Taylor

- 1. <u>January meeting minutes</u> approved
- 2. Committee Questions for Dean of Libraries about BFC Presentation
 - a. BFC now has Teams folder to share slides that are part of BFC Meeting presentations with members of the BFC
- 3. <u>Draft Committee Purpose Statement</u>, discussion and workshop
 - a. Key Points
 - i. Should the committee help IUB Libraries use Al/emerging technology by providing ideas on how AI can improve/be used by IUB Libraries?
 - 1. Will add "AI in the Libraries" as a topic on next year's Library committee agenda
 - Should this committee advocate for new library services, personnel, infrastructure, and endorse proposed/emerging services to University Administration and budget officers?
 - 3. Should the committee's purpose include engagement with student and non-IU community stakeholders.
 - 4. Adam and Alexis will draft a second version for discussion at the March meeting.
- 4. March Meeting: Libraries' Digital Preservation