

BFC: Libraries Committee Minutes

2-2:45 p.m. 17 January 2025

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

1. [December meeting minutes](#) approved
2. Diane overviewed and requested feedback on her presentation on IUB Libraries to the BFC on January 28: 15-minute presentation, 10-min Q&A
 - a. Presentation is on open access and how IU's participation in Big10 Academic Alliance (BTAA) and HathiTrust benefits us/them
 - i. Committee Member Feedback
 1. Clarify purpose of presentation
 2. Add how open access benefits IUB students
 - a. Open Educational Resources
 - i. [Course Materials Fellowship Program](#)
 - b. [E-Book Purchasing Program](#)
 3. How is IUB libraries helping faculty make their scholarship open/accessible?
 - a. IUB faculty are increasingly interested in publishing/reading open-access scholarship according to Andrew's survey results
 4. How/What is IU contributing to BTAA? What IU materials are being used by other schools?
 5. How is the library increasing access while saving money?
3. Committee Purpose Statement Process Discussion
 - a. Co-chairs will draft a statement and share it with the committee for feedback
 - i. Length: Paragraph + Bullet Points