

BFC Libraries Committee  
October 27, 2023

## MINUTES

Attending: Alexis Peirce Caudell, Elise Calvi, Lori Dekydtspotter, Adam VanDeusen, and Stephen Wyczynski

Guests: Marion Frank-Wilson, Erin Ellis

1. Meeting called to order.
2. Brief introductions were made.
3. Discussion of upcoming review of [Open Access Policy BL-ACA-L24](#)

### Guests:

Marion Frank-Wilson, Associate Dean for Collection Development and Archival Collections

Erin Ellis, Associate Dean for Organizational Strategy, Diversity, and Inclusion

Associate Deans Frank-Wilson and Ellis gave a brief overview of the Open Access Policy (approved and adopted in 2017). Both shared information about Open Access and Library Collections, in addition to briefly reviewing near-term and long-term plans for open publishing and collection development. It is a timely topic as the BFC-LC is scheduled to review the Open Access Policy BL-ACA-L24 (see link above). Two questions were raised: (1) Do faculty know about the policy and review? (2) Is there something the BFC-Libraries Committee (LC) can do to make the policy review more widely known? These questions will be revisited at a later BFC-LC meeting.

4. September Meeting minutes approved.
5. Other business
  - a. IUPUI Library Affairs Committee—  
Alexis and Lori have been invited by the IUPUI Library Affairs Committee to attend the December 20<sup>th</sup> meeting to report on what the IUB LC is currently working on.
  - b. Several LC members asked to see the Libraries Strategic Plan so the Committee can see how it may align with Colin Johnson's list of requests for the BFC-LC. Dean Dallis-Comentale will share the plan with BFC-LC at the December meeting.
  - c. Next meeting—

The next meeting is scheduled for November 10th (10:00-10:50)

6. Meeting adjourned.