

Libraries Committee

Minutes

Sept 22, 2017

Attendees: Courtney McDonald (chair), Claire Nisonger, Nicolas Valazza

Regrets: Kim Mattioli, Ivan Kreilkamp, Brant Moriarty, Amy Kinser

Guests: Elizabeth Pear, Dean Carolyn Walters

Meeting began at 3:30pm.

**1. Welcome and Introductions**

The committee members introduced themselves. Ruth Lilly Dean of University Libraries Carolyn Walters joined the meeting for the first portion and shared updates, as well as participated in discussion about issues of interest for this academic year.

**2. Development of issues to examine this academic year**

The committee reviewed the items for the year. One item will require small group discussion with another BFC committee, so representatives from the Libraries Committee for this small group were solicited. That small group will convene and then report back to the larger committee. Several other items of interest were identified and will be scheduled for future meetings. The committee will also review its current charge, first by email, with discussion to follow.

**3. Development of Committee Procedures**

The committee agreed to continue using the existing Canvas site. Courtney McDonald will follow up on issues of interest raised in the round robin, pursue identifying appropriate guests, if any, and begin assigning them to meeting agendas. The committee may opt to schedule an additional meeting this semester.

The next meeting is scheduled for December 1, 2017 from 2:30-3:45p.

Meeting adjourned at 4:45pm.