

Libraries Committee

Minutes

December 1, 2017

Attendees: Courtney McDonald (chair), Amy Kinser, Ivan Kreilkamp, Claire Nisonger, Nicolas Valazza, Rega Wood

Regrets: Kim Mattioli, Brant Moriarty

Guests: Elizabeth Pear, Dean Carolyn Walters

Meeting began at 2:30pm.

1. Welcome and Introductions; Updates from Dean Walters

The committee members introduced themselves. Ruth Lilly Dean of University Libraries Carolyn Walters joined the meeting for the first portion and shared updates.

2. Update on Open Access Policy & Implementation

Jamie Wittenberg, Head of Scholarly Communication and Research Data Management Librarian, gave a presentation in which she shared updates on work by the IU Libraries following on the BFC adoption of an Open Access Policy in February 2017.

3. Report on Progress: Joint TPC/Library Committee Group

Courtney McDonald reported on a meeting of members from the Library Committee and the Technology Policy Committee (TPC) held on November 17, 2017. The BFC Executive Committee had asked the Library and Technology Policy Committees to mutually review their charges and assess the strengths or weaknesses inherent in forming a single larger committee whose charge encompassed the current charges of both existing groups. The joint group produced an initial document listing benefits, disadvantages, and opportunities for review by the Library Committee and the TPC. The TPC will also review the initial document at their next meeting.

Several members of the Library Committee expressed their strong disapproval of any plan that would discontinue a stand-alone Library Committee. Members of the Library Committee are asked to send any additional comments to Courtney McDonald within the next couple of weeks. Chairs of both groups will draft a document to submit to the Executive Committee that sums up the discussions, most probably early in 2018; the final draft of the document for Executive Committee will be routed for review by members of the Library Committee and the TPC prior to submission.

3. Spring Semester Meeting Schedule

Members of the Library Committee are requested to complete the Doodle poll distributed by the chair at their earliest convenience; meeting dates will be set as promptly as possible thereafter. Once firm

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dates are set, Courtney will work to schedule agenda items drawn from the list of items of interest identified earlier in the fall.

Meeting adjourned at 3:45pm.