

Libraries Committee

Minutes

January 23, 2018

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

Regrets: Kim Mattioli, Brant Moriarty

Guests: Marion Frank-Wilson, IU Libraries Associate Dean for Collection Development & Archival Collections

Meeting began at 3:00pm.

1. Welcome and Introductions

The committee members introduced themselves.

2. Discussion: Library Collections

Marion Frank-Wilson, IU Libraries Associate Dean for Collection Development & Archival Collections met with the group to share information about several topics related to library collections and collections space, including the process for selection of items to be transferred to the Auxiliary Library Facility, and the balance of monographs versus serials in the Wells Library stacks. She shared a recent white paper by James O'Donnell regarding the future of collections spaces: "[The Future of the Academic Library Print Collection: A Space for Engagement](#)." This question of the future of collections spaces/library stacks is an issue that the Libraries intend to study further in the near future, and on which she will be soliciting participation and feedback from the faculty. She also discussed with the group recent developments related to collections analysis tools.

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

The committee reviewed a draft version of a document listing benefits and weaknesses to a potential merger of the Library Committee and the TPC. The document, as edited in today's meeting, will be circulated for a final review by the Library Committee and then be forwarded to the Chair of TPC so they can review the Library Committee's suggested changes prior to sending to Executive Committee. The Executive Committee recently inquired about the progress on this document.

4. Next Meeting

Tour of the Auxiliary Library Facility, Friday February 23, 3-5p.

Meeting adjourned at 4:25pm.