

BFC Libraries Committee

Minutes

March 1, 2019

Attendees: Nicolas Valazza (chair), Phil Ford, Ivan Kreilkamp, Robert Montoya, Claire Nisonger

Guests: Carolyn Walters, Ruth Lilly Dean of University Libraries

Apologies: Mariam Mundle (undergraduate student representative), Rick Brewer (graduate student representative)

Meeting began at 1:00 pm.

1. **Welcome and introductions**

2. **IU Libraries Annual Report**

Carolyn Walters, Dean of the Libraries, presented the IU Libraries Annual Report for the year 2018, which is available online: <https://libraries.indiana.edu/document/iu-libraries-2018-annual-report>; as well as the IU Libraries Strategic Plan for the years 2016-20, which is also available online: <https://libraries.indiana.edu/document/iub-libraries-strategic-plan-pdf>.

There was no time for questions.

3. **The next meeting is tentatively scheduled for March 29 at 1:00 pm.**

Meeting adjourned at 2:00 pm.