

BFC Libraries Committee

Minutes

November 12, 2019

Attendees: Nazareth Pantaloni (co-chair), Ashok Lalwani, Alex Straiker, Nicolas Valazza

Guest: Carolyn Walters, Ruth Lilly Dean of University Libraries

Apologies: Robert Montoya (co-chair)

Meeting began at 4:00 pm.

1. Introductions
2. Reviewed committee's special charge (town hall meeting on Big Deals and transformative licenses) and BTAA Provost's Statement on Big Deals
3. Overview of IU Libraries' participation in BIG Collection of the BTAA by Dean Walters
4. Overview of Wells Library Master Plan and development of a core collection for Wells Library by Dean Walters
5. Discussion of next steps on agenda items
6. Next meeting tentatively scheduled for December 2019

Meeting adjourned at 5:00 pm.