

BFC Libraries Committee

Minutes

December 19, 2019

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

Guest: Carolyn Walters, Ruth Lilly Dean of University Libraries; Marion Frank-Wilson, Associate Dean for Collection Development and Archival Collections

Apologies: Robert Montoya (co-chair), Nicolas Valazza

Meeting began at 3:00 pm.

1. Approved minutes for November 11, 2019
2. Update on latest BTAA Library Directors' Meeting (Dean Walters)
3. Reviewed and approved proposal for IU Libraries Town Hall meetings during the spring semester to be preceded by an initial report by Dean Walters to the BFC in February. The committee co-chairs will submit the proposal to the BFC EC for review and scheduling. The committee will preview and provide feedback on the Dean's presentations for the BFC and Town Hall meeting.

Meeting adjourned at 4:00 pm.