

Library Committee
September 28, 2016 ~ 1:00-2:00 PM
109 Gilkey Hall
Agenda

1. Welcome, Introductions and Housekeeping

- Minutes
 - Issues
 - Review [2015-2016 Annual Report](#) (included and in hard copy at the meeting)
 - Membership:
 - Richmond Barbour, Chair '18 – School of Writing, Literature & Film
 - Chris Beaudry '17 – Chemistry
 - Dylan Keon '17 – Electrical Engineering & Computer Sciences
 - Robin Pappas '17 – College of Liberal Arts
 - Emily Shroyer '18 – College of Earth, Ocean & Atmospheric Sciences
 - Enrique Thomann '18 – Mathematics
 - Dianna Fisher '19 – Extended Campus
 - Justin St. Germain '19 – School of Writing, Literature & Film
 - Melissa Santala '19 – Mechanical, Industrial & Manufacturing Engineering
- Student Members:
- TBA (grad)
 - TBA (undergrad)
 - TBA
- Ex-Officio Member: Faye Chadwell
Executive Committee Liaison – Bill Bogley

2. Review Standing Rules – All committees are requested to review their Standing Rules (below) for potential revisions

Standing Rules: The Library Committee advises the University Librarian in (1) meeting the learning, instruction, and resource needs of students, faculty and staff; (2) formulating library policies in relation to circulation, budgets, services, and development of resources for instruction and research; (3) interpreting the needs policies of the library to the University; and 4) identifying and addressing issues regarding scholarly communication (e.g. print and electronic journals and books). The Committee consists of nine Faculty members, ideally providing a broad representation of academic disciplines, and three Student members, including at least one undergraduate and one graduate student, and the University Librarian, or designee, as an ex-officio, non-voting member. One faculty member may be retired.

3. Report from the University Librarian – Faye Chadwell

4. Report from the Chair – Richmond Barbour

Meeting Schedule

October 13 – 1:00 PM – The Valley Library
November 3 ~ 1:00 PM – 109 Gilkey Hall
December 1 ~ 11:00 AM – 109 Gilkey Hall