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