



Library

COUNCIL ON THE LIBRARIES

**Tuesday, February 27, 2018
12noon – 1:30pm
Baker Library, Treasure Room**

Agenda

1. Welcome
2. Minutes of meeting held on January 23, 2018 (enclosed)
3. Matters arising from previous meeting
4. Deaccessioning Project Update
Barb Sagraves, Interim Associate Librarian for Access and Collection Strategies
5. Research Hubs Project
Jennifer Taxman, Associate Librarian for Research & Learning
6. Council on Libraries – Function & Members (enclosed)
Walter Simons, Chair of Council on the Libraries
Query from A&S Committee on Organization & Policy
 - Is the Council effective?
 - Is the current constitution of Arts & Sciences representation the right one?
 - Does the charge to / activities of the Council need revision?
7. Any other Business (AOB)
8. Date of next meeting: March 27, 2018