COUNCIL ON THE LIBRARIES
Wednesday, 14 November 2018
12noon – 1:30pm
Baker Library, Treasure Room

Library

Agenda

1. Welcome and introductions

2. Minutes of meeting held on October 17, 2018 (enclosed)

3. Matters arising from previous meeting

4. Research Support Services for Indigenous Studies – Ithaka S&R Research Project
   In attendance:
   Ridie Ghezzi, Head of Research and Instruction Services
   Wendel Cox, Humanities and Social Sciences Librarian
   Amy Witzel, Humanities and Social Sciences Librarian
   Julia Logan, Assistant Archivist for Acquisitions

5. Revision of Charge of Council on the Libraries – update (enclosed)
   Janice McCabe, Chair of Council on the Libraries

   Sue Mehrer, Dean of Libraries

7. Offsite Storage Capital Project – progress report
   Sue Mehrer, Dean of Libraries and Ken Peterson, Associate Librarian for Access & Collections Strategies

8. Library Monthly Brief
   Sue Mehrer, Dean of Libraries

9. Any other Business (AOB)