



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
6. Library Annual Report: (enclosed)
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)