



## COUNCIL ON THE LIBRARIES

### Meeting Minutes

March 6 , 2019

### Library

**Present:** Betsinger, Hoyt, Jrolf, McCabe (Chair), Mehrer, Parker.

**Apologies:** Aguado, Davis, Glueck, Francis, Kahl, McCullough, Shin, Snyder, Simons, Webb.

**Library Leadership Team:** Chamberlain, Taxman.

**Guests:** Janette Blackburn, Kelly Brubaker, Jason Rouillard.

The meeting was called to order at 12:05 pm.

**1. Welcome.**

The Chair welcomed the members to the meeting.

**2. The Minutes of the February 6, 2019 meeting were approved.**

**3. Matters arising.**

None.

**4. Library Capital Campaign – planning project**

At the February meeting, the Dean had provided an overview of the Library's Capital Campaign proposal to advance its ability to meet the needs of 21<sup>st</sup> Century scholarship. A major component of the Library's proposal involves strategically mapping its emergent programs to re-imagined spaces. The Library is working with Shepley Bulfinch Architects to engage with the academic community across the campus to capture current and emerging needs, assess opportunities and possibilities, and develop a shared vision. With the permission of the Chair, Dean Mehrer had invited representatives from Shepley Bulfinch Architects to the March meeting to consult with members of the Council on the Libraries on their views, ideas and needs to feed into the planning process. The Council will receive regular updates through the project.

**5. Any other Business**

None

The meeting was adjourned at 13.30.