



## COUNCIL ON THE LIBRARIES

Wednesday, 16 October 2019  
12noon – 1:30pm  
Baker Library, Treasure Room

### Library

#### Agenda

1. Welcome and introductions
2. Minutes of meeting held on May 8, 2019 (enclosed)
3. Matters arising from previous meeting
4. A brief History of the Treasure Room  
*Jennifer Taxman, Associate Librarian for Research & Learning*
5. Council on the Libraries Charge and Membership (enclosed)  
*Sue Mehrer, Dean of Libraries*
6. Council on the Libraries FY19 Annual Report: (enclosed)  
*Prof Janice McCabe, Chair of Council on the Libraries*
7. New Library Catalog and Library Services Platform – Progress Report  
*Daniel Chamberlain, Associate Librarian for Digital Strategies*
8. FY20 Initiatives  
*Sue Mehrer, Dean of Libraries*
9. Any other Business (AOB)
10. FY20 CoL meeting dates:
  - Wednesday, October 16, 2019
  - Wednesday, November 20, 2019
  - Wednesday, January 22, 2020
  - Wednesday, February 19, 2020
  - Wednesday, March 11, 2020
  - Wednesday, April 22, 2020
  - Wednesday, May 20, 2020