



## COUNCIL ON THE LIBRARIES

Wednesday, 20 November 2019

12noon – 1:30pm

Baker Library, Treasure Room

### Library

#### Agenda

1. Welcome and introductions
2. Minutes of meeting held on October 16, 2019 (enclosed)
3. Matters arising from previous meeting
4. FY19 Library Annual Report to the Provost (enclosed)  
*Sue Mehrer, Dean of Libraries*
5. Revised Loan Policy Pilot (enclosed)  
*Ken Peterson, Associate Librarian for Access & Collections Strategies*
6. Data Support & Programs  
*Daniel Chamberlain, Associate Librarian for Digital Strategies*
7. Ivy Plus Libraries Confederation – Collections Initiatives & Developments  
*Ken Peterson, Associate Librarian for Access & Collections Strategies*
8. Any other Business (AOB)
9. Upcoming meetings:  
Wednesday, January 22, 2020  
Wednesday, February 19, 2020  
Wednesday, March 11, 2020  
Wednesday, April 22, 2020  
Wednesday, May 20, 2020