



COUNCIL ON THE LIBRARIES

Wednesday, 22 January 2020
12noon – 1:30pm
Baker Library, Treasure Room

Library

Agenda

1. Welcome and introductions
2. Minutes of meeting held on November 20, 2019 (enclosed)
3. Matters arising from previous meeting
4. Overview of the Historical Accountability Student Research Program
Myranda Fuentes, Institutional History Research Specialist
Morgan Swan, Special Collections Education and Outreach Librarian
5. FY21 Library Budget
Sue Mehrer, Dean of Libraries
6. Library Collections and Services Facility (LCSF) update
Ken Peterson, Associate Librarian for Access & Collections Strategies
7. Library Catalog Discovery
Jennifer Taxman, Associate Librarian for Research and Learning
8. Any other Business (AOB)
9. Upcoming meetings:
Wednesday, February 19, 2020
Wednesday, March 11, 2020
Wednesday, April 22, 2020
Wednesday, May 20, 2020