



COUNCIL ON THE LIBRARIES

Tuesday, February 25, 2025

12:00 – 1:00 pm

Treasure Room, Baker Library

Lunch will be available beginning at 11:45 am

Dean Lacy, Vice Provost for Faculty Affairs, will be in attendance for Item 4.

Agenda

1. Welcome
2. Minutes of meeting held on [January 14, 2025](#)
3. Matters arising from previous meeting
4. Textbook costs
5. New departments: Research Facilitation & Digital Scholarly Engagement
6. Collection development policy (enclosed)
7. Collections budget overview
8. Any other business

For Information

- I. Next Council meeting: April 1, 2025