University Libraries Committee Meeting

October 4, 2011

In Attendance: Tyler Walters, Tom Fox, Allison Scripa, Peter Linnell, Kimberly Staub, Kurt Zimmerman, Rakesh Kapania, David Tegarden, Luellen Sharp

Dean Walters made a presentation on the strategic direction goals of the library (See Attached). This was followed by questions from the committee and a general discussion. Key topics for the library include:

a. Redesign of learning spaces for students
b. Collections and storage, including remote storage.
c. New efforts at library serving as a data repository and digital archive for university.
d. Library funding

Discussion on the ways that the library committee could assist library in accomplishing the strategic goals of the library—committee agreed to discuss this further at the November meeting.

A visit to the library at North Carolina State University is being planned for November 7th to see how they use space in their facility. Library committee members are invited to attend.

The next library committee meeting is scheduled for Wednesday November 2, 2011.