**Library Committee Meeting**

Thursday, May 9, 2013

AGENDA

1. Follow-up on our discussion of possible representation on the CEP for the Libraries and OIT

Information from Laurie Heatherington, Chair of the Faculty Steering Committee:

Yes, changes to committees require changes in the Faculty Handbook, which require a faculty vote. Prior to that, it requires an explanation of the rationale for the change and a formal motion, in a document that is written by those proposing it, vetted by FSC and other relevant committees and interested parties, and discussed at a faculty meeting. . . Noncontroversial ones can usually be discussed and voted on in the same meeting, but you never know!

This clearly can’t happen until next year, if we all decide it’s worth going forward with informally. In the meantime, you are always welcome to have guests at your CEP meetings, even very frequent guests. I suspect that some of the CEP business will make sense to have someone from Library Committee there, but not for other business. There is really not a mechanism for “officially” appointing people “temporarily” to committees. . . But there might be some value in seeing how this works unofficially, even in writing up the rationale.

2. Summary of results from the LibQual Survey with Christine Ménard, Head of Research and Reference Services

3. Consideration of our committee’s mandate and composition

4. Final update on building project from Dave

5. Business to pass on to next year’s committee?