University Library Board
Library Policy Subcommittee
Meeting Minutes--September 22, 2014

**Present:** Asha Weinstein Agrawal, Daryl Eggers, Bernd Becker, Ann Agee, Bethany Shifflett

**Absent:** Susan Kendall

**Invited Guest:**
Julie Kowalewski Ward, Head of Access Services

The subcommittee met with Julie Kowalewski Ward, Head of Access Services for the King Library, to review the language in Section 4--Circulation of the Library Policy. Julie pointed out those areas of the policy that were inaccurate or had never been implemented. The subcommittee proposed revisions to the language in this section.

The subcommittee also reviewed Section 1--Mission and Section 2--Governance. Revisions were suggested to update the language and replace committee and department names that have changed since the library opened. Luann Budd, Human Resources administrator, will be invited to speak to the next subcommittee meeting to address some questions that arose in these sections.

The language in Section 6--Security of the Collection that did not reflect current practice was discussed and changes recommended.

**The next subcommittee meeting will be held on Monday, September 29, at 1:30 pm.**