University Library Board
Library Policy Subcommittee
Meeting Minutes--September 29, 2014

Present:  Asha Weinstein Agrawal, Daryl Eggers, Bernd Becker, Ann Agee, Bethany Shifflett
Absent:  Susan Kendall

Invited Guest:
Luann Budd, Administrative Officer

The subcommittee met with Luann Budd, Administrative Officer for the King Library, to review the language in Section 6--Security of the Collection and Section 7.3 of the Library Policy. Luann pointed out those areas of the policy that were inconsistent with current practice and the subcommittee proposed revisions to the language in this section.

The subcommittee is gathering more data to address some questions that arose in Section 6--Security of the Collection and the following action items were created:

- Daryl will work on writing the rationale for the suggested changes to the policy.
- Bethany will work on the “Whereas..” (the preamble to the revised policy which will be submitted to the Academic Senate).
- Bernd and Ann will work on jointly creating a list of the criteria used in weeding for possible inclusion in the policy as an appendix.
- Sue will work on revising the language in Section 6.

The next subcommittee meeting will be held on Monday, October 13, at 1:00 pm.