**Chair: Professor Phil Austin**

**Recorder: Anne Miele**

1. **Welcome and introductions**
2. **Approval of agenda**
3. **Approval of minutes from December 6, 2011**
4. **Business arising**
5. **Library budget –** Melody Burton, Deputy University Librarian (15 minutes)
6. **SciEng move to Woodward – update on people/collections/services –** Aleteia Greenwood, Head Librarian, Science & Engineering (5 minutes)
7. **Access Copyright –** Joy Kirchner, Scholarly Communications Coordinator (5 minutes)
8. **BC IRL update –** Aleteia forLeonora Crema, Associate University Librarian, Client Services and Programs (5 minutes)
9. **Library collections –** Jo Anne Newyear-Ramirez, Associate University Librarian, Collections Management (20 minutes)
10. **Science & Engineering teaching –** Aleteia (2 minutes)