

UBC Library – Library Student Advisory Committee Minutes

Dec. 13, 2012, 10:00 to 11:30 a

Chilcotin Boardroom (256), Irving K. Barber Learning Centre

Present: Julie Mitchell, Erin Biddlecombe, Carolee Changfoot, Kai Ying Chieh, Montana Hunter, Mary Leong, Natalie Liu, Christine Park, Renira Vellos		
Regrets: Aaron Sihota, Shirley Xie		
Chairs: Julie Mitchell, Erin Biddlecombe Recorder: Teri Grant		
Agenda Item	Summary	Action
1. Welcome and Introductions	<ul style="list-style-type: none"> • Carolee Changfoot, Faculty of Arts • Kai Ying Chieh, Faculty of Arts, Chapman Learning Commons • Mary Leong, Faculty of Arts, Arts Student Senator, Arts Undergraduate Society, Alma Mater Society • Natalie Liu, Faculty of Science, Science student senator, VP Academic of the Science Undergraduate Society • Christine Park, Faculty of Arts, AMS Bike Co-op, Crane Library • Aaron Sihota, Faculty of Pharmaceutical Sciences, Senate Library Committee Member, AMS Council Senate Representative • Renira Vellos, Faculty of Education, GAA for International Student Support in the Faculty of Education • Shirley Xie, Faculty of Science 	FYI
2. Approval of November Minutes	<ul style="list-style-type: none"> • Approved 	FYI

<p>3. Graduating Class Gifts Fund</p>	<ul style="list-style-type: none"> • Every year the graduating class gifts back to the university committee one-time gifts (trees, signage, etc.) • Must be able to give back to students over a period of time, and be a reasonable project • Must be broad-ranging, and must impact both current and graduating students • Report back on small group discussions: <ul style="list-style-type: none"> ○ Electronics (ie: chargers, more computers that are updated, more projectors, software) <ul style="list-style-type: none"> ▪ Word for students available to download onto own computers ▪ Video editing software, research software ○ All libraries should have water fountains, and should be easy to use by students filling water bottles ○ IKBLC should have more microwaves ○ Healthy vending machine in IKBLC ○ Improvement of IKBLC seating selection/arrangements <ul style="list-style-type: none"> ▪ Research project ▪ More bar counters, less couches along walls (maximize seating) ○ Improvement of wiring/availability and accessibility of outlets <ul style="list-style-type: none"> ▪ Seating is limited right now with number of outlets ○ Refreshing laptops/adding new tech equipment (like tablets) ○ Refurbished study area for Koerner (basement –students ‘cram’ into IKBLC because it is more inviting) ○ Funding towards a listening space for the Music students ○ Library awareness campaign (what sort of resources are available – “These are the things you can use”, “These are the supports available”, “It’s not the scary place you might think”) ○ Napping room ○ Printers updated • Overall support is for electronics and outlets 	<p>LSAC members will select idea for Graduating Class Gift during next meeting.</p>
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4. IKBLC Multiservice Desk Update	<ul style="list-style-type: none"> Review of IKBLC Open House slides (available on IKBLC website) 	FYI
5. IKBLC Construction Tour	<ul style="list-style-type: none"> Tour of IKBLC Level 3 multiservice desk construction area 	FYI
6. Next meeting	<ul style="list-style-type: none"> January 2012, date TBA 	FYI
Meeting Adjourned: 11:30am		
Next Meeting: January 2013 (date TBA)		
Recorder: Teri Grant		