



UBC Library | LIBRARY STUDENT ADVISORY COMMITTEE MEETING MINUTES

23 October 2015, 4:00-5:30pm

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

Present: Aleha McCauley, Georgia Anstey, Katie Tissington, Alysha Joo, Mary Caple, Karen Ng, Chloe Humphreys, Simon Robins, Chloe Riley, Raymond Chang, Vivian Cui, Baili He, Sarah Barton-Bridges

Regrets: Erin Newman- Renwick

Chairs: Aleha McCauley, Georgia Anstey

Agenda Item	Summary	Action Item
1. Welcome & Introductions	<i>Please see attendance above</i>	FYI
2. UBC Library Intro & Review of Committee Terms of Reference	UBC Library Overview presentation by Aleha McCauley <ul style="list-style-type: none"> - Introduced history, purpose and mission of the committee - Presented introduction to UBC Library, including recent updates - Presentation available online alongside meeting minutes 	FYI
3. Exploration of Library Strategic Plan focus areas	<p>Briefing & Overview (spoken and small reading) on four of the focus areas in the draft Library Strategic plan.</p> <ol style="list-style-type: none"> 1) Enhance Student Learning 2) Accelerate Research 3) Build Excellence in Collections 4) Engage with Communities <p>Committee was asked individually identify themes and priorities that they were familiar with; learned of through the introductions and library overview; further questions or ideas that come to mind in reading the focus areas. Notes were then categorized according to the focus areas.</p> <p>In small groups the committee discussed individuals' notes on each area, drawing out themes, making connections and identifying areas that were of interest to the group moving forward.</p> <p>Small teams came back to the larger group with themes, questions, and areas of note for each focus area.</p>	FYI



	<p>Enhance Student learning</p> <ul style="list-style-type: none"> - Collaboration - Access (operations) - Sharing - Publishing- Life cycle of research - Connect Tab (library connections through online interfaces) - Library and Wellness <p>Accelerate Research</p> <ul style="list-style-type: none"> - Collaboration - Access (operations and sharing) - Publishing - Life Cycle of research - Building in culture of research - Development of study space <p>Build Excellence in Collections</p> <ul style="list-style-type: none"> - How and where funding is established for the library? - How budgets are spent with respect to collections? - Distribution - Diversity of Collections (perspectives) - Accessibility of Collections <p>Engage with Communities</p> <ul style="list-style-type: none"> - Aboriginal initiatives - Engagement of the library with student groups, with the community, and general the layers of community. - Access – who has access to the libraries? When? How? <p>A consistent theme coming from the conversation was interest in how the funding and budgeting of the library is considered and conducted.</p>	
<p>4. Wrap- up</p>	<p>The wrap-up of activities included the logistical arrangements for the next week and reflecting on areas where committee would like to focus.</p>	<p>Aleha & Georgia to plan agenda for next meeting.</p>
<p>Next meeting: November 27, 2015 4-5:30 in IKBLC Administration Wing – Room 240A</p>		