



## 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"> <li>- Introduced history, purpose and mission of the committee</li> <li>- Presented introduction to UBC Library, including recent updates</li> <li>- Presentation available online alongside meeting minutes</li> </ul>	FYI
3. Exploration of Library Strategic Plan focus areas	<p>Briefing &amp; Overview (spoken and small reading) on four of the focus areas in the draft Library Strategic plan.</p> <ol style="list-style-type: none"> <li>1) Enhance Student Learning</li> <li>2) Accelerate Research</li> <li>3) Build Excellence in Collections</li> <li>4) Engage with Communities</li> </ol> <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><b>Enhance Student learning</b></p> <ul style="list-style-type: none"> <li>- Collaboration</li> <li>- Access (operations)</li> <li>- Sharing</li> <li>- Publishing- Life cycle of research</li> <li>- Connect Tab (library connections through online interfaces)</li> <li>- Library and Wellness</li> </ul> <p><b>Accelerate Research</b></p> <ul style="list-style-type: none"> <li>- Collaboration</li> <li>- Access (operations and sharing)</li> <li>- Publishing</li> <li>- Life Cycle of research</li> <li>- Building in culture of research</li> <li>- Development of study space</li> </ul> <p><b>Build Excellence in Collections</b></p> <ul style="list-style-type: none"> <li>- How and where funding is established for the library?</li> <li>- How budgets are spent with respect to collections?</li> <li>- Distribution</li> <li>- Diversity of Collections (perspectives)</li> <li>- Accessibility of Collections</li> </ul> <p><b>Engage with Communities</b></p> <ul style="list-style-type: none"> <li>- Aboriginal initiatives</li> <li>- Engagement of the library with student groups, with the community, and general the layers of community.</li> <li>- Access – who has access to the libraries? When? How?</li> </ul> <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 &amp; Georgia to plan agenda for next meeting.</p>
<p>Next meeting: November 27, 2015 4-5:30 in IKBLC Administration Wing – Room 240A</p>		