

**Library and Learning Resources Committee Meeting  
Minutes  
February 18, 2014**

Present: Bruce Barton, Karen Dick, Catherine Dube, Jason Yang, Elaine Martin,  
Mary Piorun, Guest Speaker Rebecca Reznik-Zellen

Introductions:

Elaine welcomed new members and announced that Bruce Barton would be taking over as Chair of the Committee.

- Committee appointments are 18 months
- Current schedule is to meet the 3<sup>rd</sup> Tuesday every other month at 1 p.m.
- Next meeting is April 17<sup>th</sup>

Bruce outlined his two major areas of concern/focus:

- Where is the library going; what is the role; how to make the most of the library budget considering rising cost of electronic resources
  - a) Mary mentioned that the library has recently formed an Electronic Resource Task Force to address usage and cost of electronic resources and to make recommendations to the Library Management Team and Library Committee in anticipation of needing to make cuts in FY15.
- Library serving as a research archive of the works coming out of the institution

Guest speaker: Rebecca Reznik-Zellen, Head of Research and Scholarly Communication Services, Lamar Soutter Library  
Rebecca reviewed the services (repository, copyright, open access, NIH compliance support, and data management) offered by the department.  
PowerPoint and handouts attached

Minutes submitted by Mary Piorun