

**Library and Learning Resources Committee Meeting
Minutes
April 15, 2014**

Present: Bruce Barton, Karen Dick, Catherine Dube, Gang Han, Leslie Harrold, Peter Schneider, Jason Yang, Elaine Martin, Andrea Delaney, Jane Fama, Guest Speaker Ellen More

Agenda:

- Bylaws: Bruce reviewed the draft by-laws with the committee. The committee suggests adding the charge to the document. The by-laws were approved with that addition and a minor edit.
- Committee discussed the proposal to have a Library and Learning Resources Committee website for minutes and presentations. The Library will create and link from the LSL website.
- Bruce suggests two major issues to be discussed in future meetings:
 - Library serving as a research archive of the works coming out of the institution (data and documentation.)
 - Discussion about subscriptions. What is the best policy going forward considering heavy use vs. lower use core journals in specialty areas?

Guest speaker: Ellen More, Head, Office of Medical History and Archives, and Professor, Department of Psychiatry, Lamar Soutter Library

Ellen presented the background and the current activities of the Humanities in Medicine (HIM) Committee, which is a subcommittee of the Library and Learning Resources Committee. She discussed the HIM material collection as well as the events sponsored by the HIM Committee reflecting on medicine as a humanistic practice.

Action Item: Elaine Martin will provide statistics for our e-products at the next meeting.

Next Meeting: June 17th

Minutes submitted by Jane Fama