**Library Policy Committee Meeting- 9/28/2017**

**Introductions**

**Overview of purpose of committee**

-To advise and influence library decisions

-To advocate for library

**Recap of last year’s activities**

-Created an open access statement- Not an enforceable policy, but request for Faculty to keep copyright ownership

-Provided feedback on Library strategic plan

-Moved budget for collection management away from departments and centralized with Library collections management

-Started a collaboration with a consultant firm to promote idea for concepts of a makerspace in order to shop for donors since state money is not available

**Topics for new year activities**

-Will be advertising for an Associate Director to head the Library IT services, currently in the works

-Will be advertising for a Head of Special Collections, but waiting for finalization of strategic plan

-Possibility of Library department structure changing

-Ways to get library more accessible to departments

-Makerspace

-Creating a lib guide to walk through how to publish

**Election of new chair**

-By unanimous consent, Damian Doyle reelected chair

Let me know if you have any questions, as I can provide more detail to which topic is of interest to you.

Thanks!

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