Edinburgh University Library Committee

There will be a meeting of the Committee on Monday 6th February, 2.00 p.m, Room 1.11, first floor, Main Library. Papers not included will be sent out by electronic mail and tabled.

October 2011

A G E N D A

Sheila E. Cannell
Director of Library Services

1. Welcomes and apologies for absence

2. Convenor and Director of Library Services Business

For discussion:

3. Research Publications Service
   a. Research Publications Service: a forward look
   b. Progress on the PURE rollout

4. Collections Review: areas for recommendations

5. Results from LibQual survey, November 2011

6. Reading list software project

Reports:

7. Library materials budget updates
   a. Update on renegotiations for 2012 (verbal update)

8. Building and opening hours reports: 
   a. Main Library Redevelopment update
   b. King’s Building Library update (verbal report)

9. College Library Committee
   a. College of SE – http://www.library.scieng.ed.ac.uk
   b. College of MVM – http://www.lc.mvm.ed.ac.uk
   c. College of HSS – http://www.clc.hss.ed.ac.uk

10. EUSA Report

For information:

10. Loan to British Museum

Minutes and matter

11. Minutes of the meetings held on Wednesday 12th October 2011 and Wednesday 7th December

12. Matters arising

11. Any other business

12. Dates of future meetings: 11th April 2pm and 6th June, 10.30am (note change of date)