Edinburgh University Library Committee

There will be a meeting of the Committee on Wednesday 11th April, 2.00 p.m, Room 1.11, first floor, Main Library. Papers not included will be sent out by electronic mail and tabled.

April 2011

A G E N D A

1. Welcomes and apologies for absence

2. Convenor and Director of Library Services Business

   For discussion:

3. Collections Review Paper (to follow) A

4. LibQual survey: actions being taken B

5. University Strategic Plan

   Drafts of the strategic themes for 2012-16 Strategic Plan are available on the wiki at https://www.wiki.ed.ac.uk/display/govstratplan/2012-2016+Strategic+Plan Library Committee is invited to comment on these themes. Several of the more relevant themes have been reproduced as Paper C

6. A University-wide framework for managing our research data: establishing a Research Date Storage and Management (RDM & RDS) Service D

   Reports:

7. Library materials budget updates E

   a. Additional allocations 2011-2012 (to follow)

8. Update on projects F

9. Building and opening hours reports:

   a. Main Library Redevelopment update G

   b. Library and study space developments at KB in Summer 2012: an overview H

   c. Law and LLC feasibility projects: verbal update

10. 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

11. EUSA Report

   Minutes and matter

12. Minutes of the meetings held on 6th February I

13. Matters arising

14. Any other business

15. Dates of future meetings: 6th June, 10.30am (note change of date)