



LAC PRIORITIES 2008 - 2010

2009-10

(From LAC Minutes, October 2, 2009)

Work of the LAC – priorities for 2009/10
Michelle talked about the LAC priorities and the members agreed.

#1 Budget

Planning for budget – Sub committee
Next meeting set up new sub committee
What does it mean to be a University library?
The library's role in the strategic and budget plan

#2 Information Literacy

Challenges that information literacy creates
Continue with Wendy Burton

#3 Chilliwack – what will library look like?

More information sessions
Note: Information session in Chilliwack regarding CEP October 9, 2009, Kim and Cheryl to attend and report to LAC

(From LAC minutes March 26, 2010)

I. NEW BUSINESS

a. Establishing a UFV Archives & Special Collections

Chris spoke about the History Department's desire to move forward in creating an Archives and Special Collections. He was asked to bring this information to the LAC to see if there is interest in developing a proposal and whether there is interest from other departments.

Discussion around developing an Archives and Special Collection, consensus seemed to be a general acceptance and support around developing a UFV Archives and possibly a Special Collections.

Motion: To formally create an adhoc subcommittee to investigate and make recommendations on the development of an Archives and Special Collections repository.

Cheryl moved/Melissa seconded – approved

Suggested subcommittee members:

Mary-Anne MacDougall

Anne Russell

Michelle Rhodes

Chris Leach and someone else from History

Cheryl Isaac

Eleanor Busse Klassen

Melissa Walter (recommend someone from her department)

Kim Isaac

Consult with Jacqueline Nolte

Indo Canadian – Satwinder Bains

MarCom

Aboriginal Studies - Shirley Hardman

Mennonite

Finance - Eleanor Klassen Busse

- b. Review of circulation policies – loan periods
Discussion around the length of loan periods at the UFV library and the comparison to other University libraries and the fact that UFV's library loan period for faculty is much shorter than many other libraries.

Motion: To form an LAC subcommittee to review and make recommendations on the library's loan period and fines.

Chris moved/Heather seconded – approved

Suggested subcommittee members

Hongfei

Heather

Patti

Melissa

Kim mentioned the library is doing a LibQUAL survey and the results may be helpful to the subcommittee.

2008-2009

(From LAC minutes, September 26, 2008)

It was agreed that four items would be the priority for 2008/09, and that these would be standing agenda items:

1. Developing a long-term, strategic budget plan for the UFV Library
2. Information Literacy across the curriculum
3. Chilliwack planning
4. UFV strategic planning and the role of the library