

Agenda for the meeting held on:

Thursday, December 14, 2017 | 2:30 – 4:00pm | Room M1.07, McLennan L dn 7C0o]32LR Tw 1/(L)11.(L)8 ((an)0.5 (L)

Regrets:

Andrea Bernasconi

Valeryia Ivanova

Jamiey Kelly

Gillian Lane-Mercier

Shufeng Zhou

1. Tour de Table

2. Approval of Agenda

Agenda was unanimously approved.

3. Approval of Minutes of the meeting on 12 October 2017

A correction was requested in Section 5a) "*e-books are preferred, unless there is no print available or a print copy is requested*" changed to read: "*e-books are preferred, unless there is no e-book available or a print copy is requested.*" Minutes were approved otherwise.

a. Business Arising – Annual Report to Senate

Prior to presenting the Annual Report at Senate on December 6, 2017, a clarification was made to the comments regarding fundraising efforts by the Library. Ghyslaine McClure presented the report, for which arose a few technical questions that Dean Cook answered to the questioners' satisfaction.

4. Dean's Update

a. Dean's Corner – Library Town Hall Meeting 21 September

McGill longevity pins were presented to 15 staff members, who were congratulated and thanked by the Dean and the Provost, who was in attendance. Dean Cook took the opportunity to thank the



b. Update on Fiat Lux and Fundraising

The key stakeholders have recently re-examined the Fiat Lux project and the associated fundraising efforts. A dossier will be assembled to ask the *Gouvernement du Québec* for funding. If funding is obtained from the government, this would come with oversight in all aspects of the building project. University Advancement plans to raise around \$50 million, Friends of the Library will seek to raise another \$35 million. These two groups will meet to discuss strategies and progress on an ongoing basis.

- c. Dean Cook has put forward a request to go ahead with the building of book storage on Macdonald Campus. The hope is to build at least two high-bay 'Harvard model' storage facilities. In the future, the Library also plans to invite other institutions and libraries to store material there as well.

