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# Senate Committee on Libraries

## Minutes

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Wednesday 3 December 2014  
9:00-10:30am  
McLennan Conference Room, M1.07

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**Present:**

Lawrence Angelo (Undergraduate student rep)  
Robyn Biggar (Graduate student rep)  
C. Colleen Cook (Trenholme Dean of Libraries)  
Bruna Ceccolini (Assistant to the Dean)  
Ronald Gehr (Engineering)  
Elizabeth Gibson (HSSL)  
Christopher Lyons (Osler Library)  
Ghyslaine McClure (Chair)  
Valerie Minnett (Acting Secretary)  
Robert Murgita (Medicine)

**Regrets:**

Andréa Bernasconi (Life Sciences)  
Martin Chénier (Macdonald Campus)  
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(Mac Campus Student rep)

1. Introduction from Chair, Associate Provost (Budget & Resources) Ghyslaine McClure
2. Approval of Agenda
  - Unanimous approval
3. Minutes of 16 October 2014
4. Business arising from meeting of 16 October 2014
  - Update on Library Feasibility Project
    - o Optimizing use of Redpath Hall
      - f Organ will be accommodated

- f* Renovation and bringing ~~ape~~ into the larger University context
- f* Building is entirely hooked to library and 1800s buildings must figure out how it will fit
- f* In the middle of feasibility process options will be presented to the Provost, incoming Provost, Principal, and Vice Principal (University Services) make a decision about what happens
- f* Relations with Music on this issue are good
- f* Redpath Hall to be developed as a special, iconic space for McGill; architects are onboard with this vision

5. Dean of Libraries Report, presented by C. Colleen Cook, Trenholme Dean of Libraries

- Update on Libraries budget despite difficult times especially issue of currency conversion between CAN\$ and US\$



- f* Survey numbers from completed surveys to be published
- c. Annual Report to Senate
  - f* Lydia White will deliver the Annual Report of the Senate Committee on Libraries to Senate today at 5:00pm
- d. Other
  - f* Suggestion that Dean Colleen Cook meet with Deputy Provost (Student Life and