

Minutes

MEETING OF THE LIBRARY AND ARCHIVES MASTER PLAN STEERING GROUP

March 18, 2013, 10:00 a.m.

Room 210, Stauffer library

1. Adoption of the agenda:

Agenda was adopted as circulated.

2. Minutes of Previous Meeting:

Minutes were accepted as circulated.

3. Debrief on March 4th Workshop:

M. Whitehead gave a recap of the workshop held on March 4th. This workshop was an ideas session focused on what we want to gain by making changes, focusing first on Stauffer and Douglas and reflecting on programme opportunities identified in stakeholder consultations. M. Whitehead asked if steering group members feel comfortable articulating 'what is a library' based on the discussions to date. It was agreed that there is a sense of clarity around this vision now.

4. March 22nd Workshop:

The CS&P team is taking the brainstorming ideas and discussions from the March 4th workshop and developing preliminary plans for Stauffer and Douglas. The March 22nd workshop will be a continuation of the one on the 4th, allowing members to react to the plans and to see what the library and archives may look like 5 years or 20 years out. The draft plans will be a reflection of our principles and directions already identified through the many sessions held with stakeholders and the steering group, and will reflect certain assumptions highlighted during those discussions.

5. March 26th Information Exchange:

On March 26th there will be an Information Exchange hosted by the Campus Master Plan group where poster boards for LAMP will be included. These will be setup in the ARC giving the Queen's Community the opportunity to ask questions and see the future direction of the campus, providing valuable feedback for both planning projects.

The steering group reviewed the proposed LAMP poster boards prepared by CS&P and made several editorial changes.

6. Schedule Review:

M. Whitehead reviewed with the steering group the schedule for upcoming LAMP-related meetings, including a presentation at Senate on April 30th for both CMP and LAMP and LAMP presentations to the AMS Assembly, SGPS Council and Senate Library Committee. S. Maranda offered to take the posters from the Information Exchange to a Bracken Health Sciences Library Advisory Committee meeting, and M. Whitehead will follow up with the librarians coordinating other library advisory committees. There was discussion regarding presentations at faculty board meetings, with agreement that M. Whitehead would follow up on those possibilities.

7. Other Business:

None

8. Next Meeting:

April 15, 2013, 10am.