

Minutes

MEETING OF THE LIBRARY AND ARCHIVES MASTER PLAN STEERING GROUP

September 24, 2013 10:00 a.m.

Room 210, Stauffer library

A special meeting was called to review the draft LAMP report submitted by CS&P. Martha opened the floor for comments and suggestions.

Discussions included the need for clarification or emphasis of the following:

- Douglas Library housing Archives, Special Collections and the Centre for Digital and Print Culture: is the Centre the whole building or a space within it.
- The decline in overall library/archives space costs before LINQs are added.
- The concept of LINQs.
- The continuation and importance of print acquisitions.
- Costs of the planned projects.

Some editorial changes were made, others will be sent to Martha for inclusion.

The next phase will include final presentations to groups such as the AMS, some departments, Library and Archives staff, and Senate.

M. Whitehead thanked the steering group for their input throughout the process. It was agreed that the group would next gather in December, following presentation of LAMP to the Board of Trustees for approval.