The Library Policy Advisory Committee met on December 6, 2017.

Attendees:
Courtenay Strong (Associate Professor, Department of Atmospheric Sciences)
Melissa Bernstein (Director, Faust Law Library)
Albert Comer (Dean, Marriott Library)
Melissa L. Rethlefsen (Executive Director, Eccles Health Sciences Library)
Kenneth Aston (Associate Professor, Department of Surgery)
Mary Burbank (Assistant Dean/Director, College of Education)
Michael Chikinda (Assistant Professor, Music Theory)
Lorie Richards (Chair, Division of Occupational Therapy)
Alayna Williamson (Associate Professor, School of Business)

Chair Courtenay Strong opened the meeting with introductions and a reading of the Committee charge.

The attending library directors provided updates and descriptions of services, and answered committee questions on topics such as library policy, staffing, security cameras, donations, and holdings.

Marriott Library: Update was provided on electronic and paper holdings (transition toward electronic usage, but responsibility to maintain print holdings), credit-bearing and non-credit bearing classes. New Development Officer and Assistant positions were established to help to raise funds. Substantial recent donations were summarized, including several million dollars for building upgrades over the next five years. Several dozen cameras were added for safety.

Eccles Library: Staffing and service to mid-continental region were summarized with outreach on behalf of five states. Entire network was given major grant from The All of Us precision medicine initiative to track cohort with biometric data, health status, and environmental exposure. Supplementary grant for national cohort of health librarians who want to learn about mentoring for educational models.

Faust Library: Personnel and services to law school, attorneys, and public were summarized. A new digital commons site was established for faculty scholarship and Law Review, markedly increasing readership.