

Library Advisory Committee for the Humanities and Social Sciences Meeting Minutes

November 28, 2012

3:00 – 4:00pm

Stauffer Library, Room 121

Present: L. Walls (Jordan Library), M. Réthelyi (Religion), M. Barabash (LRS), L. Scott (Associate University Librarian), S. Murphy (Division Head, Academic Services), J. Philipps (Collection Development & Assessment), P. Collins (SURP), F. Lewis (Economics), A. Chowdhury (History), F. Lock (English), J. O'Neill (Art Conservation), D. McTavish (Art History), M. LaBaye (Business), S. Andrychuk (LRS), L. Cameron (Geography), A. Thomson (Collection Development), N. Rewa (Drama), N. Soini (LRS), G. Akenson (LRS), J. Moon (MADGIC)

1. Introductions

2. Approval of the Agenda

3. [Approval of the Minutes](#)

4. Business arising from the minutes

1. Initiatives Campaign/Fundraising – Martha Whitehead, University Librarian The campaign focuses on three priority areas: (i) Learning & Research Spaces, (ii) Digital Initiatives, and (iii) Library Acquisitions.

All of the priorities are linked to the library website under “[Giving](#)”. There is also an Excellence Fund , which provides flexibility to seize opportunities to improve access to information and develop new services to support teaching, learning and research. The Campaign goal for the library is \$5.5 million; the number is based on past experience and best estimate of what is realistic.

There is now a senior development officer assigned to the library by Advancement. Meg Einarson has worked with the library in the past and has a successful track record in various areas of Advancement at Queen’s.

5. Library and Archives Master Plan (LAMP) – Martha Whitehead

The vision for the library is to foster learning and inspire creativity. The spaces are part of this vision. New spaces for students and faculty are required. What should the spaces look like? The last concerted planning took place over 20 years ago. Since then there have been periodic small projects. Collection space is not sufficient, particularly at Stauffer. There is not enough student space. There is not enough teaching space in any of our facilities. New demands have included hosting conferences etc.

The timing of the LAMP project intersects with the overarching campus master plan. Both put out RFPs in August. Two separate vendors have now been selected. One of the important considerations is to involve/incorporate the University Archives since the

University Archivist now reports to the University Librarian and archives space is problematic. User consultations will commence November 29-30 and will be focused on encouraging people to provide input about how they see the future of the library and archives. Stakeholder input is very important to the project. The [Steering Committee](#) was set up to best represent all parties.

The process should be wrapped up by June 2013.

6. Collections and Acquisitions – Jane Philipps, Collection Coordinator

Prices continue to rise. The Library team is doing their best to negotiate the best prices. We are not in cancellation mode at this moment but we are being very watchful.

7. Update about new resources and trials – Sylvia Andrychuk, Learning & Research Services

Sylvia highlighted a few significant resources acquired within the past few months including: Accessible Archives, Africa Knowledge Project, Encyclopedia of Applied Ethics, Nineteenth Century Collections Online (comprised of Asia and the West, British Politics and Society, British Theatre, Music and Literature, and European Literature 1790-1840), Religion Past & Present, the current content of University Press Scholarship Online, and Liverpool's Translated Texts for Historians E-Library.

The Library will be replacing the current link resolver "Get it@Queen's" with "360-link" in early 2013.

Jeff Moon added that we are now purchasing online access to the Proquest Congressional service.

8. Other business

No other business.