

Fitzwilliam College Library Committee – 13 February 2015

There will be a meeting of the Library Committee at 3pm on Friday 13 February 2015 in the Ray Kelly Room.

01. Apologies for absence

02. Approval of minutes

The minutes of the meeting of 13 November 2014 are circulated.

03. Matters arising

04. Expenditure in 2014-15

A report on expenditure to date is circulated. The Librarian will report.

05. Journals

A report on journal subscriptions is circulated, together with a document on the Colleges' future participation in the University's Journals Co-ordination Scheme. The Librarian will report.

06. Building and Maintenance Issues

The Librarian will report on the tower handrail and acoustic panels.

07. The Estate of Mr Tony Garner

A report from the Librarian is circulated.

08. Donations Policy

The Committee is invited to consider issues which should be addressed in a general review of donations policy and strategy.

09. Circulating reading lists

The JCR Academic Officer will report.

10. Stocking library supplies in the Porters' Lodge

The JCR Academic Officer will report.

11. Any other business

12. Date of next meeting

Thursday 14 May 2015, 1.30pm, SCR.

Master (Chairman)
Dr Chirico (Secretary, Fellow Librarian)
Mr Knights
Dr Watson
Dr Wheatley

E Costello (JCR Academic Officer)
G Khullar (MCR Academic Officer MPhil)
YL Tan (MCR Academic Officer PhD)
Ms RobertsLewis (College Librarian)
Dr Cleaver (Managing Trustee, Fitzwilliam
Information Services Trust Ltd)