

Friday 3rd November 2023, 2.00pm

South Wing Council Room with facilities to join the meeting online via MS Teams

Professor Vivek Mudera (Chair); Dr Paul Ayris; Professor Duncan Brumby; Professor Tom Carlson; Dr Charles Inskip; Professor Rebecca Lever; Professor Richard Mole; Martin Moyle; Professor John Sabapathy; Dr Benet Salway; Dr Harriet Shannon; Thomas Turner

Dr Nicole Brown; Ian Caswell; Professor Ben Cox; Dr Liza Griffin; Andy Smith; Issy Smith

- 3.1. Library Committee (LC) approved the minutes of the meetings held on 7th February 2023 and 23rd May 2023.
- 4.1. LC noted the matters arising from its two previous meetings which were set out at Paper 1-10 (issued with these Minutes).

- 5.1. The Pro-Vice-Provost (LCCOS) introduced the paper setting out an update on performance against the current Key Performance Areas of the Library Strategy since the last LC meeting. The following points were made during the presentation:
 - a. UCL had performed extremely well in the National Student Survey (NSS) results and had scored a positivity measure of some 92% which was above the sector average in relation to questions about Library Resources.
 - b. The main T0 gs8.8799993 0 Td()9u(t)-2 o ow 8.01 0 Tde feco ow 8t-T()ecD.1 (ent2)26

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and it was noted that LCCOS had a very dedicated member of staff in the area of Green Impact.

- 5.3. LC received the Pro-Vice-Provost (LCCOS) report.
- 6.1. The Director of Services (LCCOS) introduced the paper setting out an overview of the proposed LCCOS Strategy 2023-27. The following points were made during the presentation:
 - a. It was intended that the LCCOS Strategy would be launched in January 2024. It supported the UCL Strategic Plan 2022-27 and it would be the first Strategy for the enlarged LCCOS department.
 - b. The Strategy set out six

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- to do object-based learning or to undertake community engagement activities.
- c. One possible solution was to create a Special Collections Centre in Bloomsbury. Work had started by institutions in the federal University of London to create this collaborative shared space, to be housed in the Senate House footprint. A Working Group co-chaired by the Pro-Vice-Provost (LCCOS) and of the University Librarian in Senate House Library had been established to develop this shared facility for special collections in Bloomsbury.
- d. Professor Jo Cox,