

Chair);

Mrs Stefanie Anyadi; Dr Paul Ayris; Dr Simon Banks; Ms Sarah Al-Aride; Dr Mike Cope; Dr Richard Freeman; Dr Charles Inskip;

Preliminary business

1 TERMS OF REFERENCE, CONSTITUTION AND MEMBERSHIP

[PAPER 1-01 (17-18)]

1.1 **Received** ±the terms of reference, constitution and membership of Library Committee for 2017-18.

1.2 Dr Leun Otten would represent the Faculty of Brain Sciences on LC while Dr Julie Evans was on partial secondment. Further changes to the LC membership were anticipated in light of several vacancies.

2 MINUTES OF 5 JUNE 2017 MEETING

2.1 **Approved** ±the Minutes of the Library Committee meeting held on 5 June 2017 [LC Minutes 29-39, 2016-17].

3 MATTERS ARISING FROM THE MINUTES

[see also 4 and 6 below]

3A Report from the Pro -Vice-Provost (UCL Library Services)

[LC Minute 31, 05.06.17]

3A.1 In response to queries raised by LC, it was noted to have been relatively easy to remove the Moodle blocks hindering the transfer of resource lists to the designated ReadingLists@UCL. It was hoped that Moodle page owners could be encouraged to make the transfer, thereby increasing the take-up of ReadingLists@UCL. Take-up of ReadingLists@UCL was considered part of the Moodle baseline of good practice.

3B LEARN Project ±implementation of outcomes in UCL

[LC Minute 34.4, 05.06.17]

3B.1 At the LC meeting held on 5 June 2017, LC was asked to suggest ways in which UCL could implement the deliverables identified during LEARN, a two-year international project funded by the EC to promote and share best practice in RDM. The LEARN deliverables would form part of an Open Science advocacy programme to be rolled out at UCL in 2018.

Matters for discussion

4 SENATE HOUSE LIBRARY MODERNISATION PROGRAMME

[PAPER 1-02 (17-18)]

- 4.1 **Received** a summary of the Senate House Library Modernisation Programme at LC 1-02 (17-18), presented by Dr Nick Barratt, Acting Librarian, and Associate Director

W R D T X H V W L R Q R Q o v s X C e s s u l l y o n e o f D i f f e r e n t L i b r a r i e s W i t h i n UCL. In the 2015 PRES, the Library had likewise performed well; 88% of respondents had indicated an adequate provision of library facilities (including both physical and online resources). In spite of these high scores, there was room for improvement, and LC affirmed the ambition to achieve comparatively higher results above 90% given the sector average. It was anticipated that the completion of the new Student Centre, promising 1,000 digitally-enabled learning spaces, would in particular help to ensure a world-class student experience.

- 5A.4 In terms of the Library estate and its impact on the student experience in the context of growing student numbers, Library Services was continuing to develop several biomedical hubs and would take forward a number of projects to improve facilities using funding allocated by the Central Estates Strategy Board. Among these projects was the reconfiguration of the Science Library in the

Library Committee