



SENATE LIBRARY COMMITTEE MEETING MINUTES

Thursday, February 16, 2023 2:31-3:35 pm via Zoom

Attendees

Senators F. Andrew, J. Bulkan, L. Burr (Vice-Chair), V. Chitnev, V. Li, M. MacPhee, S. Matsui (Chair), A. Scott

Ex Officio B. Gopaluni, S. Parker

Guest Paula Farrar, Head, Music, Art and Architecture Library

Regrets C. Godwin, E. Kwakkel, A. Mitchell, R. Ng, B. Nguyen, L. Shpeller, R. Topping

Senate Staff B. Menard

Call to Order and Land Acknowledgement The meeting of the Senate Library Committee (the “Committee”) was called to order at 2:31 pm on 16 February 2023 by S. Matsui, Chair.

Agenda **Motion:** *That the Senate Library Committee adopts the 16 February 2023 agenda, as presented.*
Carried by general consent.

Meeting Minutes **Motion:** *That the Senate Library Committee approves the 19 January 2023 meeting minutes, as presented.*
Carried by general consent.

Business Arising B. Menard informed the Committee that their Triennial Review discussion has been postponed until March 16 due to delays receiving the guiding questions.

Committee Membership Changes An outgoing committee member was thanked for their service:

- Kamil Kanji, Student Senator, Member at-Large, Faculty of Arts

A new committee member was welcomed:

- Laia Shpeller, Student Senator, Faculty of Applied Science

Discussions

University Librarian Update

As presented by S. Parker:

S. Parker recently joined Alan Doyle and Barbara Towell, from the University Records Management Office, for a presentation to the Provost. The Provost is the responsible executive for the Records Management Policy.

On January 20, S. Parker attended the opening of the First Nations House of Learning Longhouse dedication. Representatives attended from Musqueam and other communities.

S. Parker and Ainsley Carry, Vice-President Students, will attend the installation of former UBC President Santa J. Ono as the new president of the University of Michigan on March 7.

S. Parker recently met with the Jennifer Burns, UBC's Chief Information Officer, to discuss funding and logistics for the replacement for the Library's online catalogue and library management platform. It was agreed at that meeting that the Library's budget should not carry this project.

The launch of the UBC Research Data Management Strategy was announced this week. The Library is one of the sponsors for it. Information about the strategy can be found here: <https://rdm.ubc.ca/about/ubc-rdm-strategy>.

UBC Library's Expert Team, Collections and Services

As presented by P. Farrar and S. Parker:

S. Parker introduced P. Farrar. P. Farrar presented a history of the Music, Art and Architecture (MAA) Library, as well as other collection spaces and services. The Music, Art and Architecture Library provides core services and collections to the School of Music, the Department of Art History, Visual Art and Theory, the School of Architecture and Landscape Architecture and the School of Community and Regional Planning. The Library also houses collections for mathematics, computer science, and library and information studies. P. Farrar gave an overview of the programs that MAA Library supports.

Links used in the presentation were shared with the Committee:

Music Art & Architecture Library - <https://maa.library.ubc.ca>

MAA Print Collection Highlights - <https://maa.library.ubc.ca/collections/about>

Berliner-Philharmoniker Digital Concert Hall - <http://resources.library.ubc.ca/page.php?id=2451>

Naxos Music Library - <http://resources.library.ubc.ca/page.php?id=2328>

Artstor - <http://resources.library.ubc.ca/page.php?id=620>

Pidgeon Digital - <http://resources.library.ubc.ca/page.php?id=2458>

ULI Case Studies - <http://resources.library.ubc.ca/page.php?id=905>

UBC Library Research Guides - <https://guides.library.ubc.ca>

History of Art Libraries in Canada (2006, rev. 2012) -
<https://hcommons.org/app/uploads/sites/1002748/2019/06/arlis-hal-2012-11.pdf>

Members of the Committee thanked P. Farrar for the presentation.

Other Business None.

Next Meeting Thursday, March 16, 2023 from 2:30-4:00 pm

Adjournment The meeting adjourned at 3:35 pm.