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| **DATE:** | Monday, December 3, 2018 |
| **TIME:** | 12:15 PM – 1:05 PM  |
| **LOCATION:** | Perkins 218 |
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**DUL LIBRARY COUNCIL MEETING MINUTES**

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| **MEETING CREATED BY:** | Deborah Jakubs | **MINUTE TAKER:** | Katryna Robinson |
| **FACILITATOR:** | Jimmy Roberts | **TIME KEEPER:** | Katryna Robinson |
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| **AGENDA:** | 1. Introductions and Announcements
2. Library Advisory Board Recap – Tom Hadzor and Deborah Jakubs
3. Plans for Lilly Renovation and Expansion – Deborah Jakubs and Kelley Lawton

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 **ATTENDEES PRESENT:**

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| Tom Witelski | Tim McGeary | Ann Elsner | Deborah Jakubs |
| Dracine Hodges | David Hansen | Joel Herndon | Patrick Charbonneau |
| Phil Stern | Jasmine Cobb | Aimee Kwon | Michael Ferejohn |
| James Roberts | Victoria Szabo | Bruce Caldwell | Phil Stern |
| Naomi Nelson | William Johnson | Tom Mitchell-Olds | Kelley Lawton |
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**MINUTES**

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| **LAB Recap** |
| **TIME ALLOCATED** | **20 mins** | **PRESENTED BY** | **Tom Hadzor, Deborah Jakubs** |
| **DISCUSSION**  | LAB members visited Duke Friday, November 16th and Saturday, November 17th. Our usual conversation with the Provost was swapped with Tallman Trask, Executive VP of Duke. As you know, he is a major player with capital budgets and campus planning, facilities and environment in Board of Trustees. Tallman’s presence reminds us that the LAB is on the radar with university Deans. We presented on Lilly – more in the second half of the agenda. Deborah and Tom made a lot of progress on that front.We heard from Val Gillispie and students about who built the Chapel. We wandered over to Cameron Indoor Stadium for a short tour of parts of the building and had dinner there. Vickie Waters will succeed Stewart and Ann Curry has emerged as the next vice chair. We did a quick rundown of Deborah’s recent activities:• East Campus Master Planning Task Force met last month or week to discuss East Campus (including Lilly). • New faculty orientation, we were asked to be the lunch speakers, a few librarians were on hand• Toward a monograph environment (TOME); more info can be found here: <https://scholarworks.duke.edu/open-access/open-monograph-award/> (we’ve discussed this at Library Council in the past)• Deborah is a member of the new search committee for the Director of Duke University Press.• Fundraising workshop at ARL: At its latest meeting, Tom Hadzor and Deborah were asked to do a new pre-conference workshop on fundraising (3 hours), group of about 15-20 people.• On the topic of ARL, Deborah is on a task force on Mexican libraries. ARL has for a long time called itself a North American library consortium. The task force meets to discuss including some Mexican libraries to the group.• ARL leadership mentor – Deborah has been assigned a mentee during a period of the fellowship. Deborah is mentoring an AUL at the University of Southern California who was an archivist at Duke in 2011-12 (Caroline Muglia).We discussed FOLIO, Data Science, Discovery.Geoff Durham talked about development in Durham and the Duke/Durham Partnership.On Saturday, we spoke to Abbas Benmamoun about faculty advancement, and we had a strategic discussion about the board the next few years.We discussed completing the funding of the Baskin collection purchase. We have about 3 million left to pay for. The Baskin collection will open in Biddle in February 2019 and the Grolier club in December of next year.  |
| **CONCLUSION** | N/A. |
| **ACTION** | **ACTION TO BE TAKEN BY** | **DATE TO BE ACTIONED BY** |
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| **LAB Recap** |
| **TIME ALLOCATED** | **40 mins** | **PRESENTED BY** | **Deborah Jakubs, Kelley Lawton** |
| **DISCUSSION**  | Great news about Lilly - press release will be coming out soon. $5 million dollar gift from the Lilly endowment and $5 million from the Nicholas and McCutchen families, large gift that we can act as leverage for the University. This is going to happen now. No one can stop Lilly.There is a new review process, and there are a few board committees. We will be attending the new resource committee in February. Slides were shown.  |
| **CONCLUSION** | N/A. |
| **ACTION** | **ACTION TO BE TAKEN BY** | **DATE TO BE ACTIONED BY** |
| If you would like to see the Lilly slides, please email Katryna Robinson at kr172@duke.edu | N/A | N/A |
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