

<p>Preliminary business</p>

15 **MINUTES OF 16 OCTOBER 2018 MEETING**

15.1 **Approved** – the Minutes of the Library Committee meeting held on 16 October

hard copy to absent members of LC. It provided an overview of the new Library Services Strategy, outlining the Library's Mission, Values and Strategic Vision and identifying the main goals of the Strategy's six KPAs.

- 18B.3 In terms of additional communication activities, members of the Library Services Senior Management Team would meet on a termly basis with sabbatical officers from the Students' Union in order to communicate the Library's strategic priorities and align them with the Students' Union's activities. Stakeholders of the Library Services Strategy also included partners across the NHS Trusts and there would be some communication activities geared towards demonstrating the support that the Library could offer them. As a next step, the Director of Operations would produce a full communications plan to reach stakeholders and partners; there would also be a launch event held later in the spring term to celebrate the achievements of the previous strategy and present

Other matters for approval or information
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21 **PROJECT BIDDING IN UCL LIBRARY SERVICES**

[PAPER 2-15 (18-19)]

21.1 **Received** – a summary of the Library’s progress in project bidding applications at LC 2-15 (18-19).

22 **UPDATED CONSTITUTION AND MEMBERSHIP**

[PAPER 2-16 (18-19)]

22.1 **Received** – the updated constitution and membership of Library Committee at LC 2-16 (18-19).

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students, noted that Library Services would be supporting the Doctoral School in considering various options and suggested an integrated approach. The Library Estate report intended for the next meeting of LC [see 17.4 above] would provide an update on these activities. It was noted that occupancy sensors in the new Student Centre were expected to help facilitate a better understanding of space use by PGR students.

ACTION