

Oxford Union Society Library Committee

Minutes for Meeting MT 2018 Week 5 (Monday 5th November)

Present: Genevieve Athis (*Librarian*), Tom Corrick (*Librarian-in-Charge*), Sean Power (*Senior Librarian*), Brendon McGrath (*Librarian-Elect*), Maxim Parr-Reid (*Standing Committee Representative*), Brian Wong, William Prescott, Yee Kwan Law, Amelia Harvey, Tyron Surmon, Elizabeth Piper (*Trainee Librarian*).

1. Apologies and Absences

- Phillip Counsell sends his apologies – he is away for the next two weeks
- Connor Warden sends his apologies- he has a faculty appointment
- Altair Brandon-Salmon sends his apologies- he has a class
- John Whitehead sends his apologies

2. Membership

- New Members- none

3. Minutes and Matters Arising from Previous Meeting

- The rule change was objected to in part at the Standing Committee so the rule change has not gone through. The Librarian will bring this up again at the next committee

4. Matters Arising from Standing Committee

- No other matters

5. Items for Strategy Committee

- None

6. Suggestions Book

7. Members' Suggestions (£79)

- The member's suggestion of creating a 3D model of the Union for the visually impaired members will be taken to the Standing Committee as it is not a library matter

8. Book List MT Week 5:

- Theology (£218, Connor Warden), passed with no objections
- Computer Science (£225, Daniel Villar), passed with no objections
- Archaeology & Anth. (£240 Altair Brandon-Salmon), passed with no objections

9. Book List MT Week 6: Modern lang. & lit. (£240, Amelia Harvey), English (£265, Librarian-

in-Charge), Engineering & materials (£225, Yee Kwan Law will be asked if he would like this list)

10. Book List MT Week 7: Classics (£195, Connor Warden), History (£270, Will Prescott), Biochemistry (£225, Yee Kwan Law)
11. The Librarian-in-Charge updated the committee on the collection development budget and how the book-spend was going up to this point. The library is currently within budget. He explained for the benefit of the new members how the collection development lists worked.
12. Withdrawals 2018MT5
 - Passed with no objection
13. Any Other Business
 - None
14. Time and Date of Next Meeting
 - The next meeting will be held on the 12th November, MT2018 Week 6, in the Morris Room at 1415hrs

The meeting was brought to a close at 1428hrs.