

## Oxford Union Society Library Committee

### Minutes for Meeting MT 2018 Week 2 (Monday 15th October)

**Present:** Genevieve Athis (*Librarian*), Tom Corrick (*Librarian-in-Charge*), Brendon McGrath (*Librarian-Elect*), John Whitehead, Maxim Parr-Reid (*Standing Committee representative*), Altair Brandon-Salmon, Connor Warden, Elizabeth Piper (*Trainee Librarian*), Daniel Villar.

**Attending:** Tyron Surmon.

The Librarian opened the meeting at 1418hrs and introduced herself, followed by the rest of the committee in turn.

#### 1. Apologies

- Phillip Counsell sends his apologies- he has teaching commitments
- Will Prescott also send his apologies- he is currently in the Middle East until the 24<sup>th</sup>
- Brian Wong is in Hong Kong currently
- Sean Power sends his apologies

Absences:

- Carla Fuentes Lopez, Alice Williams, Yee Kwan Law

#### 2. Membership

- New Members
  - Tyron Surmon is interested in joining. He is a history and politics undergraduate in his second year at Corpus Christi. His specialities are in 19<sup>th</sup> Century history and contemporary politics, with an interest in linguistics

#### 3. Minutes and Matters Arising from Previous Meeting

- Changes to 'Junior Member' definition- this is going to be discussed next week as the rules have changed and the Library Committee wants Brian Wong to be present to argue the case

#### 4. Matters Arising from Standing Committee

- Daniel Villar was ratified as a member

#### 5. Suggestions Book

- None

#### 6. Strategy Committee

This will be on Wednesday, 7<sup>th</sup> November, Week 5 at 1030hrs and some representatives from Library Committee are required to be there. John Whitehead, Connor Warden, and Daniel Villar all said that they thought they would be available and that they would check their

diaries to make sure.

7. Book List MT Week 2:

The Philosophy list (£235, Brian Wong) was passed with no objections.

The Medical Sciences list (£240, Connor Warden) was passed with no objections.

These were both slightly overbudget, but at this point in the term, this is not a problem, especially as there were so few members' suggestions last week that there is spare book budget at the moment.

8. Book List MT Week 3: Politics (£290, Brendan McGrath), Law (£281, Yee Kwan Law), Mathematics (£225, Daniel Villar)

9. Book List MT Week 4: Fiction & Recreation (£250), Travel (£250), Music (£225)

- Phillip Counsell would like to take on the Fiction & Recreation reading list- approved with no objection
- Altair Brandon-Salmon will write the travel list
- The Librarian-in-Charge will write the music list

10. Members' Suggestions (£79)

- *Scotland's Shrine: The Scottish National War Memorial*, Duncan Macmillan, 2014: Lord Humphries Publishers – passed with no objection.

11. Withdrawals 2018MT2

- Summer withdrawals- passed with no objection
- Deferred withdrawals from MT1- these can all be withdrawn now with no objections now that the loan statistics have been checked

12. Any Other Business

- Old returned books from 1991 – these have already been checked on SOLO and in nearly 30 years, none of them have been missed. The Librarian-in-Charge pointed out that the wanted books have since been replaced, but otherwise they were free to go
- One lost book has been repurchased- *Intermediate Microeconomics*, by Hal R. Varian, 9780393920772 – it has been added to the Dawsons purchase list for MT1. Approved.

13. Time and Date of Next Meeting

- The next meeting will be held on the 22<sup>nd</sup> October, MT2018 Week 3, in the Morris Room at 1415hrs

The Library Committee was brought to a close at 1433hrs.