

LOUGHBOROUGH UNIVERSITY

Library Users' Committee

Minutes of the meeting of the Committee held on 12 October 2005.

Mr G Murdock (Chair)

Prof A S Alexandrov (abs)	Mr P J Holligan (abs)
Ms P Alfrey	Dr R E Kinna (abs)
Dr S M Allin	Prof Y V Kurylev (abs)
Mr W Chen (abs)	Prof G Mason
Dr D S Coates (abs)	Mrs M D Morley
Dr G Egan	Dr F Rowland
Dr M A Evans	Prof P H Roberts (abs)
Dr M Gil-Molto (abs)	Mr R D Seager
Dr D Graham (abs)	Mr A H Tyler
Dr H Gross (abs)	Dr L Webb (abs)
Dr R J Heath (abs)	

In attendance:

Joanna Barwick, Jeff Brown, Kelly Friend.

1. Apologies

Apologies were received from Dr Coates, Mr Chen, Dr Gil-Molto, Dr Gross, Dr Heath, Mr Holligan, Dr Kinna and Dr Webb.

2. Chair, 2005-2006

Graham Murdock was confirmed as Chair of the Committee for the current year.

3. Minutes

The minutes of the meeting held on 11 May 2005 were confirmed.

4. Matters arising

There were none.

5. Loughborough Institutional Repository

Joanna Barwick, Support Services Librarian, gave a presentation on the Repository. The presentation can be viewed on the repository's web page <http://www.lboro.ac.uk/library/institutionalrepository.htm>.

6. Library budget 2005-2006

The budget settlement was noted. The Librarian would investigate the possibility of making all budget papers available on the internet rather than restricted to the University.

7. Librarian's reports

The reports were noted.

The Librarian highlighted the achievement of the University in coming joint first (with Cardiff, Manchester and Imperial College) in the National Student Survey for delivering learning resources, in which the Library has a major role.

The Librarian will discuss the recording of equipment and apparatus in the University's artworks inventory with the Archivist. Funding for acquiring and conserving items is the responsibility of individual departments at present.

8. User survey 2005

The report was noted.

9. Service level agreement and Operational plan, 2005-2006

Noted.

10. Any other business

There was none.

11. Date of next meeting

The next meeting will be held on Wednesday 22 February 2006 at 1pm in Library Training Room 1.