Attending: Brenda Alexander, Erin Campbell-Stone, Bob Sprague, Ed Janak, Chair, Margareta Stefanovic, Michelle Jarman, Kajsa Calkins, Anne Marie Lane, and Mary Henning.

Chair Ed Janak welcomed Library Council members and guests to the meeting.

Announcements, Maggie Farrell, Dean
Maggie provided an overview of the McMurry Reading Room including the endowment, construction and design, and the classic collection available for students to enjoy. The Libraries will be hosting several events during the spring semester -
- Libraries’ Development Board Author Event, Tuesday, April 16, David McCullough
- Library Notes, February 14 and March 14, noon in Coe Library
- Shepard Symposium *NY Times* Speaker, Samuel Freedman

Journal Review, Sandy Barstow
The Libraries review journal and database subscription every two years to ensure that our collections support the curriculum and research programs at the university. Sandy provided an overview of the process and encouraged Library Council members to inform their departments. The Libraries will respond to each request especially those requests for items that we already own but faculty might not know how to access. Sandy explained that we are interested in titles that are no longer required but we are not conducting a journal cut. University announcements will be sent out following the meeting.

WySR and Scholarly Communication, Kelly Visnak, Scholarly Communications Librarian
Kelly provided an overview of the progress of the Wyoming Scholars Repository. The software has ingested a number of publications in addition to Kelly working with some faculty to pilot the software and process. The collections currently featured are the Wool Laboratory, Manifold Greatness Lecture Series, STEM Curriculum Materials, and the Wyoming Agricultural Experiment Station Bulletins. In addition, Kelly is working with some faculty who are interested in hosting their journals online. Content is continually being added and Kelly will continue to work on the processes this spring.

Digital Collections Update, Chad Hutchens, Interim Head Digital Collections
Chad provided an update on a variety of content and media that his department is working on in addition to coordinating with WySR. Library Council members asked questions about the collections and promoting access. In addition, Maggie clarified how the Libraries work with AHC on the variety of materials that need to be digitized for UW.

The meeting adjourned at 4:45.

Next meeting: March 11, 3:15-5:00, Learning Resource Center, College of Education