

Present: Humberto Barreto, Rick Provine, Veronica Pejril, Carrie Klaus, Carol Smith, Maria Schwartzman, Ken Kirkpatrick

#### Renovation Update (Rick Provine)

Board approved money to retain an architect. Engineers looking at infrastructure of building to figure out pipes and interior work.

Still looking for money so no precise timeline yet and no green light on summer building.

We will get another round of input.

In response to a question by CK, RP said everything we have is still in concept form and it could change. Still many details to work out.

#### Collections

Digital duplication and weeding of journals and videos. A lot goes into high-density storage, which is expensive. We need to save a lot of effort and money in putting things in expensive storage that are not used.

Last year, weeding journals was easy—not a single email of protest. Quite surprising.

March 8, 3pm, webinar on library space issues. RP will email the committee about this.

Hosting Academic Libraries of Indiana for third year in a row.

#### Student Laptops (Carol Smith)

Handout. Changing from “required” laptops to “strongly encouraged.” Must confirm that this is not a financial aid issue. We do not police and it is not actually required.

Will not have a DePauw configured laptop. Very few students buy laptop this way.

Microsoft Office free; anti-virus and other software available.

Repair Depot closed Nov 2016. Partnering with WynWay and help students with onsite repairs.

We have various programs to help students with financial need to get a laptop.

Box accounts for all students rolled out. But keeping I drive.

Minutes by Humberto Barreto