

3. Minutes of 1 October 2013

Unanimous approval

4. Dean of Libraries Report, presented by C. Colleen Cook, Trenholme Dean of Libraries

<u>Collections Management</u>

The Voltaire Collection has arrived (!) thanks to help from some philanthropic funds and lots of fund-raising.

There are plans for symposium on the collection sometime in the near future, and it will also be cataloged.

The Library has received a lot of good press about the collection; a few works are on display in the Rare Books section.

Events

The Friends of the Library Event took place recently and was posthumously named Friend of the Year.

The Library has benefited from several endowments from him; one going to Digital Initiatives and another to Special Collections.

A classroom in