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| Agenda | Start-up at 12:03 |
| Approval of meeting minutes from November 2, 2016 | No quorum - tabled until next meeting. |
| Visit to the Beaumier U.P. Heritage Center, led by Dan Truckey | The Center is not funded by AIS.  Has three committees associated with it:   1. Community Engagement Committee 2. Programming Committee 3. Exhibition Committee   All committees meet quarterly, are composed of students, community members, staff and faculty.  Needs of the Center:   1. Student and faculty participation on the Community Engagement Committee. 2. Utilization of the Center’s space as part of NMU courses in order to increase awareness of the Center. 3. Docents to staff the Center   Contact Dan Truckey to schedule visits and class use of the space. |
| Presentation by Krista Klumpner | Employee at NMU since 1991.  AIS Collection Development Librarian.  Krista shared duties as Head of Collections Development with Mike Strahan until 2015.  Focus of her position is to enhance academic information resources for curricula and research at NMU.  Desires to make resources easily available to patrons and sure compliance with copyright laws.  There was a discussion about the ‘fair use’ policy for use of copyrighted materials.  Molly Frier (AIS) is developing guidelines and workshops to educate faculty about intellectual property/copyright issues.  Krista conducting a review of serials. It has been several years since a review has been performed, and there has been a significant decrease in the number of items in the serial collection. |
| Announcements | No announcements at this time. |
| Good of the Order | Nothing provided at this time. |
| Adjournment | @1:18pm |