I. Fall 2017 committee meeting was held October 13, 2017 at the Libraries’ Moving Image Research Collections (MIRC) building: 707 Catawba Street

II. Committee members toured the MIRC facility, including the digital scanning center and cold-storage vault that houses the Marine Corps Film Repository.
   a. Dr. Heather Heckman – Director of MIRC provided the tour.
   b. Additional collections housed at MIRC include:
      i. African Americans Seen Through the Eyes of the Newsreel Cameraman
      ii. Curated Collections, Moving Image Research Collections
      iii. Eleanor Phelps’ Cruise Around the World, 1922
      iv. Fox Movietone News: The War Years
      v. The National Media Literacy Conference Collection
      vi. Roman Vishniac: The Subject is Nature

III. Dean Tom McNally and Associate Dean Beki Gettys delivered Fall 2017 reports to the committee:
   a. Status of Marine Corps Film Repository
   b. Additional collection acquisitions discussed
   c. Role of libraries in digital age outlined
   d. Status update of renovation and Starbucks’ coffee shop on main floor of Thomas Cooper Library
   e. Budget items
   f. Discussion of desire to expand outreach to university faculty & students and South Carolina community

IV. Committee members offered suggestions of grant funding opportunities to address university library budget concerns.

V. Grant funding meeting held January 12, 2018.

VI. Committee exploring several grant-funding opportunities, including CLIR Grant.

VII. No spring 2018 meeting was held.

VIII. The Fall 2018 meeting will be Friday, September 21 at the Libraries Annex.