



# UNIVERSITY LIBRARY COMMITTEE

MINUTES

APRIL 17, 2013

2:30 PM

ULM LIBRARY , 420

<b>CHAIR</b>	Chris Michaelides
<b>ATTENDEES</b>	P Bowers, R Carpenter, A Dagley, D Davis, S Hayes , C Lewis, S Meyer, C Michaelides , S Seetharama, P Wiedemeier, and Dean Smith.
<b>ABSENT (EXCUSED)</b>	M Lovett

## Agenda topics

<b>DISCUSSION</b>	Funding cuts, acquisitions and security.	
<b>DISCUSSION</b>	<p>Dean Smith reported on Library acquisitions. Lack of funds will mean a reduction in both printed and electronic titles purchased with State Funds. The Colleges, etc. will be asked to mark all publications on a list of 206 titles that are required for accreditation so that decisions can be made about reducing everything which have been purchased with State Funds. The publications tied to Louis will remain and not be affected by this reduction.</p> <p>Lack of funding may affect personnel. Personnel must remain in records management and documents since the cost to dissemble these areas is more expensive than retaining the personnel. The night staff might be cut but that would cause a problem with maintaining late night hours for the library.</p> <p>The news on the security issue is good. A policeman is on duty in or around the library until 2a providing the security needed at that hour of the day.</p> <p>This meeting closes out the University Library Committee meetings for the 2012-2013 school year.</p>	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>