



# University Library Committee

## Minutes

Date 01/20/2015 Start Time 3:30 PM Adjournment Time 4:15 PM Location LIB 414  
 Type of Meeting  Regular  Special

<b>CHAIR</b>	M. Lovett
<b>SECRETARY</b>	E. Guerriero
<b>ATTENDEES</b>	M. Lovett, D. Smith, E. Guerriero, M. Bontty, L. Nickelson, J. Giles, Susan Jennings, J. Whited, Cyndy Robertson (guest) Megan Lowe (guest)
<b>ABSENT (EXCUSED)</b>	John Anderson, W. Bailes, D. Hare, D. Smith, G. Smith

## Agenda

<b>GENERAL ANNOUNCEMENTS</b>		
<b>DISCUSSION TOPICS</b>	<p>Budget:          Dean Smith reported that \$200,000 was put into an account for the digital library and that approx. \$30,000 had been spent. They have applied for a grant to digitize the study rooms with electronic monitors, etc... If the grant is not awarded, they will try to seek other funding. We don't know what effect potential budget cuts could have on library plans at this point.</p> <p>Deselection Process:          Everything is progressing on schedule in accordance with the 2 1/2 year project plan. 13, 866 volumes were removed in the Fall. There was discussion about books being housed in the Literacy Lab for their possible use. Cyndy Robertson reported on behalf of At this point we will continue to pull books for faculty review, but may revisit this issue if faculty are not utilizing the physical review process.</p>	
<b>CONCLUSIONS</b>	<p>There was no further business and the meeting was adjourned. The next regular meeting is during Mardi Gras break so if there is new business to be discussed in February, M. Lovett will send an email to let everyone rescheduling that meeting.</p>	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

Approved by committee/council chair \_\_\_\_\_  
 Signature Date