



University Library Committee

Minutes

Date 09/18/2014 Start Time 3:30 PM Adjournment Time 5:00 PM Location LIB 414
 Type of Meeting Regular Special

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| CHAIR | M. Lovett |
| SECRETARY | E. Guerriero |
| ATTENDEES | E. Guerriero, M. Lovett, , D. Smith, Wendy Bailes, Monica Bontty, Jana Giles, David Hare, Lance Nickelson, Greg Smith, JenniferWhited |
| ABSENT (EXCUSED) | John Anderson, Susan Jennings |

Agenda

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| GENERAL ANNOUNCEMENTS | | |
| Minutes for the April meeting will be emailed and circulated for members for approval. | | |
| DISCUSSION TOPICS | | |
| <p>Digital Library: The Committee received a Statement of the Faculty Senate Ad Hoc Committee on Library Deselection that raised some concerns regarding the process of deselection, and requesting we consider a way to allow faculty input without hindering the progress. The concerns outlined in the Statement were discussed at length and various suggestions were considered. Dean Smith will meet with certain library staff and draw up a proposal for a timeline and method to request faculty input into the process and will circulate the proposal to the Library Committee members and to the members of the Faculty Senate Ad Hoc Committee to address. It was also agreed that criteria used for deselection will also be made available to faculty. The Committee will work to balance the time constraints of the deselection process with the concerns and burden on the library staff and the faculty in trying to assure books of use to faculty are not inadvertently deselected. The library staff will stop the deselection process temporarily pending a speedy solution.</p> | | |
| CONCLUSIONS | | |
| There was no further business and the meeting was adjourned. The next meeting will be Tues. Oct. 21 st . | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| | | |

Approved by committee/council chair _____
 Signature Date