

Minutes
University Library Committee
March 22, 2006

Present: Bryan, Davis, Findley, Holloway, Ricks, Ross, Sloan, Stevens, Washington, and Dean Smith. Student Member – Williams.

The minutes of the February 22, 2006 meeting were read and approved.

Dean Smith's report:

Library acquisition fund \$ 7,395.45

Student assessment budget \$106,000.00

Respondents from requests for list of Journal titles:

21 Departments – sent lists

8 – 9 Departments – no response

The Provost needs costs for the respondents. Departments responded using a priority – generally - must have (high), should have (medium), and other (low). It appears the costs will be well below the \$480,000 for this year. Electronic journals will be selected if possible. Most print copies are expected to end this year.

The library should be wireless by the end of the Spring semester.

There is now one vacancy. Five applicants have resulted from the advertisement.

New business:

1. Four members will be rotating off at the end of this semester:
Ann Findley
Charles Holloway
Paul Washington
Holly Wilson

2. The committee recommended Linda Bryan for Chair and Dorothy Davis for secretary. There were no objections.

The last meeting for this year will be May 3, 2006.

The meeting was adjourned at 4:25 PM.

Respectfully submitted,

Dorothy Davis
ULC Secretary

