



# UNIVERSITY LIBRARY COMMITTEE

## MINUTES

NOVEMBER 28, 2012 2:00 PM

ULM LIBRARY , 420

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

### Agenda topics

<b>DISCUSSION</b>	Dean Smith update	
<b>DISCUSSION</b>	<p>Data was provided to the ULC about library usage during the late hours (1am and 2am) available to the students this semester. Students are generally still in the library at 2am. Keeping the Library open later has proved to be completely successful.</p> <p>A possible budget cut for next summer was discussed. It may be 5% of total budget. Cutting the Library acquisitions appears to be the best choice for a cut of that magnitude.</p> <p>The security during the late hours was brought up. Dean Smith indicated that there was one staff member and 2 students workers (carefully selected) after midnight. The ULM Police stop by and check the building – each floor – several times during the evening. There are also cameras located throughout the library that are available for monitoring by the police.</p> <p>Further discussion on security led to a motion by Sharon Meyer and seconded by S. Seetharama that the committee draft a memo suggesting that options be explored to provide a safer environment for students either using technology or other means. Committee unanimously agreed.</p>	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>