



UNIVERSITY LIBRARY COMMITTEE

MINUTES

FEBRUARY 20, 2013 2:30 PM

ULM LIBRARY , 420

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

Agenda topics

DISCUSSION	Library Security and ULM Values	
DISCUSSION	<p>Dr. Pani has indicated that the money needed for security to pay students will be available. The 10p – 2a slot needs one student but there are not enough students workers available during the day. Students are just not available for campus jobs. One basic need is to provide cameras outside of the entrances to the building.</p> <p>ULM is currently involved in strategic planning. Currently, the focus is on coming up with values. The values presented today were excellence, scholarship and learning, and ethical behavior and integrity. Added to these are three that are considered especially important by ULM The last three are listed as fostering a learning-centered environment, community engagement through strategic alliances and partnerships, and the region.</p> <p>As work toward defining the values progresses, Dean Smith will keep the committee informed particularly with anything that might impact the library.</p> <p>The next meeting of the committee will be held on March 20 at 2:30pm.</p>	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE