



University Library Committee

Minutes

Date 08/13/2014 Start Time 3:30 PM Adjournment Time 4:00 PM Location LIB 414
 Type of Meeting Regular Special

CHAIR	M. Lovett
SECRETARY	E. Guerriero
ATTENDEES	E. Guerriero, M. Lovett, , S. Jennings, D. Smith,
ABSENT (EXCUSED)	J. Whited, G. Smith, M Bontty, J. Nickelson, W. Bailes

Agenda

GENERAL ANNOUNCEMENTS		
It was announced that David "Matt" Lovett is the chair of the Library Committee this year.		
DISCUSSION TOPICS		
<p>Digital Library: Dean Smith stated that the goal is to have the digital library concept implemented within 4 years. We will start by making more study rooms on floors one and two, adding whiteboards and touchscreens to many of those. The book collections will be moved to floors 3 and 4. It was also noted that there is redundancy throughout the state system with respect to health science digital databases.</p> <p>LIBRARY BUDGET: Dean Smith indicated there is no solid information regarding budgets at this point but it does not appear our budget will be reduced. There will be no library staffing changes for now, but there will be a need for more assistants for the digital library.</p>		
CONCLUSIONS		
There was no further business other than to determine and schedule future meeting dates.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE