



# University Library Committee

## Minutes

Date 11/18/2014 Start Time 3:30 PM Adjournment Time 4:10 PM Location LIB 414  
 Type of Meeting  Regular  Special

<b>CHAIR</b>	M. Lovett
<b>SECRETARY</b>	E. Guerriero
<b>ATTENDEES</b>	E. Guerriero, M. Lovett, D. Smith, J. Giles, J. Whited, M. Bontty, W. Bailes, G. Smith, L. Nickelson
<b>ABSENT (EXCUSED)</b>	D. Hare, John Anderson,, Susan Jennings

## Agenda

<b>GENERAL ANNOUNCEMENTS</b>		
.		
<b>DISCUSSION TOPICS</b>		
<p>1. Budget: Dean Smith informed the committee that a portion of the Student Assessment Fee that was supposed to be attributed to the Library, and been accounted for and properly reallocated, so the Library is solvent at this time.</p> <p>2. LOUIS Partnership: Dean Smith informed the Committee that the LOUIS partnership savings to ULM this year are \$1,311,181 at a cost of \$142,347. It is critical that the state legislature recognizes the savings of this partnership when the cut funding because we could not afford critical resources otherwise. Many programs depend on the resources provided through LOUIS for accreditation.</p> <p>3. Deselection Process/Faculty Involvement: Dean Smith informed the Committee that faculty do not seem to be physically looking at the books pulled for review but have been responding electronically through the online notification process. They are pulling approximately 500 books per week. We will revisit the need to continue to place books in a holding room for physical review at the beginning of next semester.</p> <p>4. Library Remodel/Upgrades: Dean Smith has talked to an architect on cost estimates to redo the second and third floors including heating/cooling and lighting issues, so rooms can be individually controlled. He will continue to update us on this.</p>		
<b>CONCLUSIONS</b>		
There was no further business and the meeting was adjourned. The next regular meeting will be in Jan. 2015		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

Approved by committee/council chair \_\_\_\_\_  
 Signature Date