



# UNIVERSITY LIBRARY COMMITTEE

## MINUTES

JANUARY 27, 2010

3:00 PM

ULM LIBRARY , 420

<b>CHAIR</b>	Beth Ricks
<b>ATTENDEES</b>	L.Bryan, D.Davis, C.Lewis, S.Meyer, B.Ricks, L.Sloan, R.Stevens, and Dean Smith.
<b>ABSENT (EXCUSED)</b>	(R.Carpenter, V.Eaton, C.Gissendanner, C.Michaelides, S.Hayes, R.Zehnder)

### Agenda topics

<b>DISCUSSION</b>	Update on budget. Library and technology.	
<b>DISCUSSION</b>	<p>The survey on the library and uses of technology has been circulated and will be tabulated and presented to the Provost next week at a meeting to discuss phasing in of the information concepts.</p> <p>There will not be budget cuts midyear and possibly not this summer. At this point the library is not well staffed and graduate students have been put in place to help cover various time slots. There is discussion about keeping the library open 24 hours to provide technology for student use.</p> <p>The budget for next year is uncertain and due to inflation more money will be needed in order to maintain resources currently provided.</p>	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>