



UNIVERSITY LIBRARY COMMITTEE

MINUTES

FEBRUARY 18, 2009 3:30 PM

ULM LIBRARY , 420

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

Agenda topics

DISCUSSION	Budget, committee members, allocation factors:	
	The next meeting is scheduled for March 18, 2009 @ 3:30 PM in the Library, 4 th floor, 420. One other meeting is scheduled for the Spring semester on April 22, 2009 at 3:30PM - Library, 4 th floor, 420.	
DISCUSSION	Current library space is continuing to be allocated to various groups. There has been no change in the budget and no information available about the budget for next year. The vacancy is still frozen. Committee members were asked to forward suggestions for the allocation factors via email.	
	During the coming Mardi Gras break, the library is scheduled to be open from noon to 8PM on Tuesday, 2/24/09 and from 7:30 to midnight on Wednesday, 2/25/09.	
	New committee assignments will be scheduled soon and the committee members slated to rotate off are asked to think about a replacement from their area to serve on the University Library Committee.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE