

Minutes
University Library Committee
August 11, 2008

Members Present: L.Bryan, R.Carpenter, D.Davis, C.Gissendanner, S Hayes, C.Lewis, B.Ricks, R.Stevens, and Dean Smith.

Members Absent: V. Eaton, S.Meyer, C.Michaelides, L. Sloan, R.Zehnder,.

Call to Order: 9:45 am.

Item 1 – The minutes from the April, 2008 meeting were approved via email.

Item 2 – Dean Smith's report

The library has experienced a very good year. Two hundred thousand dollars was spent on books.

Computers will be moved to the first floor. Faculty offices for librarians will be created on second floor in the space formerly used by the student success center.

Item 3 – New Business

A meeting time for the Fall semester will be determined using schedules emailed to Beth from committee members.

Item 4 – Meeting adjourned.

Respectfully submitted,

Dorothy Davis
ULC Secretary
August 11, 2008