

Minutes
University Library Committee
September 17, 2008

Members Present: L.Bryan, R.Carpenter, D.Davis, V. Eaton, S Hayes, C.Lewis, S.Meyer, C.Michaelides, L. Sloan, B.Ricks, R.Stevens, R.Zehnder,. and Dean Smith.

Members Absent: C.Gissendanner.

Call to Order.

Item 1 – The minutes from the August 11, 2008 meeting were approved via email.

Item 2 – Dean Smith's report

There are two viable applicants for the Assistant Dean's position, both internal.

There are no cuts in the budget so the library will operate with the same amount of money as last year.

From the report:

\$127,925 – subscriptions to databases (full text with online databases)

\$100,000 – through the allocation formula

\$100,000 – approved books

The acquisition deadline is late March.

ULM Library will observe two milestones with a program and reception September 25 in the Conference Center on the 7th floor. The library will commemorate 60 years as a charter member of the Louisiana State Documents Depository Program and 45 years as a member of the Federal Depository Libraries Program.

Item 3 – Meeting adjourned.

Respectfully submitted,

Dorothy Davis
ULC Secretary
September 17, 2008