

Minutes
University Library Committee
September 20, 2006

Members Present: S.Allen, L.Bryan, R.Carpenter, D.Davis, C.Gissendanner, A.Johnston, L Sloan, S.Meyer, C.Michaelides, R.Stevens, and Dean Smith.

Members Absent: C.Lewis, B.Ricks, R.Zehnder, Student member – Williams.

Call to Order: 3:30 PM

Item 1 – Minutes Approved

Minutes from the 5/3/06 meeting were accepted as written since there were no responses to the email to continuing members.

Minutes from the 8/14/06 meeting were read and approved with the addition of the “call to order” time.

Item 2 – Dean Smith’s Report:

Dean Smith passed around a sample budget for books. This budget uses factors that have been used in previous years for the dollar determination for each Department and each College. Each Committee member should discuss these budgets with their respective Departments and Deans. Suggestions for changes may be made to Dean Smith.

For this year, normal expenses are covered which means that capital outlay funds do not have to be used for any of these expenses. Dean Smith reviewed Library Committee accomplishments from previous years.

Item 3 – New Business

The members present were polled as to their length of service to date.

There was no further business and the meeting was adjourned at 4:20 PM.

Respectfully submitted,

Dorothy Davis
ULC Secretary
September 20, 2006