Minutes
University Library Committee
August 14. 2006

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

Members Absent: L Sloan, R.Zehnder, Student member – Williams.

Meeting called to order at 8:45 am.

Item 1 – Welcome and Introduction of Members

Dr. Bryan welcomed members of the committee and thanked them for their participation. All members were asked to introduce themselves.

Item 2 – Information from Provost

Dissemination of information from Provost's meeting to committee members. Dr. Bryan provided an overview of information from Provost's meeting with committee chairs to ULC members. A rotation list is being collected.

Item 3 – Minutes Approved

Since many of the committee members are new, minutes from the meeting 5/3/06 were not distributed. The decision was made to email the minutes to the continuing members for their approval.

Item 4 – Dean Smith's Report:

Dean Smith reviewed Library Committee accomplishments from previous years. The current status as far as availability of books, etc. was covered. The committee was informed about the new wireless receivers that have been installed. The plan is to have the entire library building wireless by the end of this week.

Item 5 – New Business

The meeting time was discussed and all members present will be able to attend the 3rd Wednesday of each month at 3:30 PM in Room 414 at the library. The next meeting will be on September 20.

Third Wednesdays this semester: September 20
October 18
November 15

There being no further business, this meeting was adjourned at 9:20 AM.

Respectfully submitted,

Dorothy Davis
ULC Secretary
August 14, 2006