

**Minutes**  
**University Library Committee**  
**April 18, 2007**

**Members Present:** S.Allen, L.Bryan, D.Davis, S.Meyer, C.Michaelides, R.Stevens, R.Zehnder, L. Sloan, and Dean Smith.

**Members Absent:** R.Carpenter, C.Gissendanner, A.Johnston, C.Lewis, B.Ricks.

**Call to Order: 3:30 PM**

**Item 1 – Minutes Approved – E mail meeting.**

Minutes from the 3/21/07 were approved via e mail.

**Item 2 – Dean Smith’s Report:**

The second candidate is being interviewed for the open positions. Fifteen applications have been received for the document library position and additional information has been requested for 4 of these.

The road beside the library has been resurfaced and Chief Ellerman plans to get blue striping for the handicapped parking near the front door.

Approximately \$20,000 remains in capital outlay funds. \$80,000 has been used for books.

The approval plan information should be available around 4/30.

Dean Smith requested that each committee member submit faculty names that would be interested in meetings with him for focus groups – possibly starting this summer. He is interested in future goals for the library, physical layout changes, etc. One of the special topics would be discussion for an Information Commons area on the 1<sup>st</sup> floor. There would be lounges and desks with staff available to assist students. Student input would also be valuable as a part of this.

The College of Pharmacy has indicated an interest in cooperative purchases of library materials.

**Item 3 – New Business**

Rotation of Committee members was discussed. Dr. Bryan selected 4 years to be the term limit for the members so nobody will be rotating off next year.

This is the last meeting of this year. The next meeting is scheduled for Monday morning, August 13, 2007 from 8:45 to 9:45.

The meeting was adjourned at 4:10 PM.

Respectfully submitted,

Dorothy Davis  
ULC Secretary  
April 18, 2007