

**Minutes**  
**University Library Committee**  
**April 16, 2008**

**Members Present:** R.Carpenter, D.Davis, S Hayes, S.Meyer, C.Michaelides, B.Ricks, R.Stevens, R.Zehnder, and Dean Smith.

**Members Absent:** S.Allen, , L.Bryan, V. Eaton, C.Gissendanner, C.Lewis, L. Sloan.

**Call to Order: 3:30 pm.**

**Item 1 – The minutes from the March 19, 2008 meeting were approved with minor changes.**

**Item 2 – Dean Smith’s report**

Orders from 21 departments have been placed. Only 6 departments have requested changes in journals.

The draft of the Information Literacy Component of ULM’s QEP was provided to the members. Dean Smith will add an enumeration of possible initiatives as a result of the committee discussion.

**Item 3 – New Business**

The first meeting for the Fall 2008 semester is scheduled for August 11 from 8:45 – 9:45 AM.

**Item 4 – Meeting adjourned.**

Respectfully submitted,

Dorothy Davis  
ULC Secretary  
April 16, 2008