

**Minutes**  
**University Library Committee**  
**August 13, 2007**

**Members Present:** S. Allen, L. Bryan, R. Carpenter, D. Davis, C. Michaelides, R. Stevens

**Members Absent:** C. Gissendanner, S. Meyer, C. Lewis, B. Ricks, L. Sloan (medical), R. Zehnder (excused), and Dean Smith (medical)

**Called to order: 8:45 AM**

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

**Item 2 – New Business**

The members present discussed the meeting time and the meeting will continue to be the 3<sup>rd</sup> Wednesday at 3:30 PM on the 4<sup>th</sup> floor of the library in the conference room. Currently, the meetings for the Fall semester will be:

September 19  
October 17  
November 7

The topic will be revisited at the next meeting.

Dean Smith held the first meeting of the focus groups this summer. Since he is hoping for good participation, library committee members may need to become more involved in the process. He will be providing information about our role in the near future.

Three new librarians were introduced to the committee by Megan Lowe: Karen Niemla, Maren Williams, and Karen Cook.

The meeting was adjourned at 9:10 AM.

Respectfully submitted,

Dorothy Davis  
ULC Secretary  
August 13, 2007