



UNIVERSITY LIBRARY COMMITTEE

MINUTES

JANUARY 23, 2012 3:15PM

ULM LIBRARY , 420

CHAIR	Chris Michaelides
ATTENDEES	R.Carpenter, D.Davis, C.Gissendanner, S.Hayes , S.Meyer, C.Lewis, C.Michaelides, P.Wiedemeier, R.Zehnder, and Dean Smith.
ABSENT (EXCUSED)	S.Hayes, W.Ray, and R.Stevens.

Agenda topics

DISCUSSION	Dean Smith update	
DISCUSSION	<p>Dr. Michaelides reported that the Faculty Learning Committee will build a discussion on information literacy into the Spring where the broad focus is cultivating intellectual curiosity. Dr. Michaelides will include information literacy into a literature course next fall and continue to keep the committee updated on that topic.</p> <p>Dean Smith reported that the latest budget cut all travel money remaining (anything preapproved can be used) and 30% of the remaining supply money. Dinah Williams will retire effective January 31. Dean Smith has requested that Cindy Robertson move into the assistant dean position while retaining her position in special collections. A request has been made to fill a vacant position.</p> <p>The remaining meetings for this semester will be February 13, March 19, and April 23 at 3:15pm.</p>	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE