



UNIVERSITY LIBRARY COMMITTEE

MINUTES

OCTOBER 31, 2012 2:00 PM

ULM LIBRARY , 420

CHAIR	Chris Michaelides
ATTENDEES	P Bowers, R Carpenter, A Dagley, D Davis, M Lovett, S Meyer, C Michaelides , S Seetharama, P Wiedemeier, and Dean Smith.
ABSENT (EXCUSED)	S Hayes , and C Lewis.

Agenda topics

DISCUSSION	Dean Smith update	
DISCUSSION	<p>The ULM Library is open for the Fall 2012 semester on Monday through Thursday until 2a, Friday until 4:30p, Saturday 10a – 4p; Sunday 12p to 2a. Two student workers have been added to man the library between 10p and 2a as well as extending the evening supervisor’s work schedule by two hours. Graduate students work until 12a.</p> <p>Due to various issues with buildings on the campus, the library now houses another 73 personnel (non-library staff). During a normal semester, an average count of people coming and going is 30,000. Currently there is a count of around 80,000.</p> <p>The budget has no money for books. The University is picking up the increase in fees charged for LOUIS. Some student assessment money is being used for journals and books.</p> <p>Cyndy Robertson (Special Collections) is transferring the Gunby Collection into digital form.</p> <p>NIH and NSF require a digital repository for all data collected using grant money in order to make it accessible to those who wish to use it.</p> <p>Carolyn Underwood is now in Government Documents and Serials.</p> <p>The number of library personnel has not changed. However, 2 faculty members have gone and 2 civil service workers have been hired.</p>	
	The remaining meeting for this semester will be November 28 at 2p.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE