



Universtiy Library Committee

Minutes

Date 09/25/2014 Start Time 3:30 PM Adjournment Time 4:10 PM Location LIB 414
 Type of Meeting Regular Special

CHAIR	M. Lovett
SECRETARY	E. Guerriero
ATTENDEES	E. Guerriero, M. Lovett, , D. Smith, J. Giles, J. Whited
ABSENT (EXCUSED)	

Agenda

GENERAL ANNOUNCEMENTS		
Because time was of the essence in moving forward with the Library DeSelection Process, this Special Meeting was called.		
DISCUSSION TOPICS		
<p>Deselection Process/Faculty Involvement: The Committee had received via email a draft of Dean Smith's proposal for the revised deselection process for including faculty involvement. This had also been provided to the members of the Faculty Senate Ad Hoc Committee on Library Deselection. The Faculty Senate met earlier today but lost their quorum before the proposal was able to be considered. However, because of the need to move forward with deselection, our committee discussed the proposal. We proposed to extend the faculty review time from 1 week to 2 weeks. Dean Smith indicated that might present a problem because of limited space and mobile shelves for storing flagged books. It was also proposed to make the list available to faculty online and allow them to make responses or flag books electronically. Dean Smith said he thought that process would be possible and agreed to check on both issues before circulating the final process to faculty.</p>		
CONCLUSIONS		
There was no further business and the meeting was adjourned. The nex regular meeting will be Tues. Oct. 21 st .		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE