Minutes
University Library Committee
November 7, 2007

Members Present:  L.Bryan, D.Davis, V. Eaton, C.Gissendanner, S.Meyer,
C.Michaelides, B.Ricks, L. Sloan, R.Stevens, R.Zehnder, and Dean Smith

Members Absent:  S.Allen, R.Carpenter, C.Lewis

Call to Order:  3:30 pm.

Item 1 - The minutes from the October 17, 2007, meeting were approved with minor
changes.

Item 2 – Dean Smith’s report
  The interview process for the position in Special Collections is complete and soon will
be filled with a start date at the first of the year.

  Go Print is being used by ULM faculty and students. It is not approved for the Delta
students and the library staff is advising them to bring a flash drive or email the work to
themselves so that they can print at Delta.

  Information literacy will become a part of the QEP, if the Library’s submission is used.

  During October, 2007, circulation included 1300 books and 7000 net library books.

  All state documents are being cataloged. Most government documents can now be
checked out.

Item 3 – Book allocation formula
  Three factors have been a part of the book allocation formula:
  1. Base of $1000
  2. Student credit hours produced
  3. Number of graduate programs offered

  Dean Smith suggested a fourth factor (# of majors in the department). The committee
discussed this possibility and recommended adding the majors as a factor in the book
allocation process.

Item 4 – Meeting adjourned at 4:20 PM

Respectfully submitted,

Dorothy Davis
ULC Secretary
November 7, 2007