

MINUTES
University Library Committee
April 20, 2005

Present: Bryan, Davis, Findley, Goodwyn, Holloway, Sloan, P. Washington,
and Dean Smith

1. The minutes from the March 23, 2005 meeting were read and approved with minor corrections and amendments.
2. Dean Smith's report:
 - a. The food and drink issue seems to be getting better.
 - b. The letter and form requesting an increase in student fees to support acquisitions for the library are ready to go.
 - c. According to the ULM Foundation, the ULC Acquisition Fund was not listed on this year's annual fund drive mailing because it is only one of a large number of special funds. They would be willing to run a special campaign this summer.
 - d. The quiet study area has been relocated to accommodate the LRC Student Success Center. The SSC will use study carrels for individual sessions.
3. In anticipation of a meeting during University Week, no schedule for fall meetings was set. An email will be sent out to all continuing and new committee members announcing the time and place of the first meeting of the fall semester. The schedule will be determined at that meeting.

Respectfully submitted,

Paul Washington, ULC Secretary