

Minutes
University Library Committee
September 21, 2005

Present: Bryan, Davis, Findley, Holloway, Johnston, Ricks, Ross, Sloan, Stevens, Washington, Wilson, and Dean Smith. Student Member - Williams.

The minutes of the August 15, 2005 meeting were read and approved.

Dean Smith's report:

Governor Blanco today issued a directive mandating a spending freeze that will have an undetermined impact on the library. Discussion on this topic will be deferred until the October meeting.

New business:

1. Dot Davis will serve as the secretary for the coming year.
The Committee voted to accept two student members:
Jennifer Williams, an MBA student from the College of Business and Anthony Biondi from the College of Pharmacy.
2. Discussion of the ULC goals/projects for the 2005/2006 academic year will be tabled until October when detailed information on the spending freeze is available.
3. The Honors Council has approved adding a member of the library staff as an Ex Officio member. Ms. Megan Lowe has been selected to serve in this capacity.
4. Displaced students from the New Orleans area affected by Hurricane Katrina will be offered use of the ULM Library. Dean Smith indicated that there have been no special requests but that LALINC and / or a library card could be offered.

Old business:

The student library assessment fee originally requested at \$7/regular semester was approved and implemented at a reduced rate of \$5/regular semester.

The meeting was adjourned at 4:15 PM.

Respectfully submitted,

Dorothy Davis
ULC Secretary