

Minutes
University Library Committee
October 19, 2005

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

The minutes of the September 21, 2005 meeting were read and approved.

Dean Smith's report:

The ULM acquisition fund has \$7,340.45.

Lila Jefferson is in place as the person in charge of acquisitions. There will be no new hires since funds are frozen.

New business:

1. There has been no decision on expenditures for the library. The most immediate need at this point is funds to pay EBSCO.
2. Dean Smith will continue dialog with the administration for clarification as to the spending with regard to the library.
3. The library will be open additional hours for Wintersession. These hours will be from 7:30 AM to 4:30 PM 12/19 – 12/22/05.
4. Our working goal: Be vigilant and gather as much information as possible on the current situation with respect to its impact on the library.

The meeting was adjourned at 4:10 PM.

Respectfully submitted,

Dorothy Davis
ULC Secretary