



# UNIVERSITY LIBRARY COMMITTEE

## MINUTES

JANUARY 28, 2009

3:30 PM

ULM LIBRARY, 420

<b>ACTING CHAIR</b>	Beth Ricks
<b>ATTENDEES</b>	R.Carpenter, D.Davis, V.Eaton, S.Hayes, C.Lewis, S.Meyer, C.Michaelides, L. Sloan, B.Ricks, R.Stevens, and Dean Smith.
<b>ABSENT (EXCUSED)</b>	L.Bryan, C.Gissendanner, R.Zehnder

### Agenda topics

<b>DISCUSSION</b>	Update on budget cut impact. Information on upcoming changes.	
	Next meeting is scheduled for February 18, 2009 @ 3:30 PM at the Library, 4 <sup>th</sup> floor, 420. Other meetings scheduled for the Spring semester are March 18, 2009 and April 22, 2009 at 3:30PM. At the Library, 4 <sup>th</sup> floor, 420.	
<b>DISCUSSION</b>	Library space is currently at a premium. Nursing is using space because of the unexpected damage to their building. Space was allocated to career years ago but they have recently expanded their services which led to an increased need for space. Dr. Prichard is moving his office to the 4 <sup>th</sup> floor. The recent reconfiguration of the 1 <sup>st</sup> floor – seating for students waiting for computers which were moved to the 1 <sup>st</sup> floor – has been very successful. Increasing the current 60 computers to 124 computers is planned. The addition of computers on the 1 <sup>st</sup> floor will aid in providing students with increased lab access especially after hours.	
	The Library has lost around \$100,000 in the recent budget cuts. This was money allocated to purchase books. This is a cut for this year and is not planned to continue past this year.	
	When Dinah Wilson was moved into the Assistant Dean's position, she left her current position, Coordinator of Public Services, open. This position has been frozen so Ms. Wilson is taking care of two jobs currently. At this point it looks as though the library will be able to retain its staff.	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>