

Minutes
University Library Committee
January 30, 2008

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

Members Absent: V. Eaton, C.Lewis, R.Zehnder.

Call to Order: 3:30 pm.

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

Item 2 – Dean Smith's report

All vacant positions from last semester have been filled. The most recent is the Special Collections position filled with Cyndy Robertson.

A new position will open with the retirement of Lynda Huggins, the Library Systems person. A good situation would be to split that position into 2 night staff persons so that there would be staff on hand at all times. The effect of the hiring freeze will need to be determined with relation to filling this position.

The letter to Departments requesting their input for journal purchases will be out soon as well as the request for book purchases. These lists will be expected back by March 15 in order to be able to use money from this year.

Item 3 – New Business

University Library Committee Membership

Three of the current committee members will be rotating off this year: Linda Bryan, Dot Davis, and LaRue Sloan. Replacements are being requested for these three vacancies.

QEP

The working title, "Student Engagement Through Course Design Using New Pedagogies and Technologies in Core Courses and Across the Curriculum" was mentioned by Chris Michaelides. He suggested that the ULC make a recommendation that information literacy become a part of the QEP initiative. He will find out more details and report back.

Item 4 – Meeting adjourned at 4:00 PM

Respectfully submitted,

Dorothy Davis
ULC Secretary
January 30, 2008