



# UNIVERSITY LIBRARY COMMITTEE

## MINUTES

JANUARY 31, 2011      2:30 PM

ULM LIBRARY , 420

<b>CHAIR</b>	Chris Michaelides
<b>ATTENDEES</b>	R.Carpenter, D.Davis, C.Gissendanner, S.Meyer, C.Lewis, C.Michaelides, R.Stevens, R.Zehnder, and Dean Smith.
<b>ABSENT (EXCUSED)</b>	(S.Hayes, W.Ray, and, P.Wiedemeier)

### Agenda topics

<b>DISCUSSION</b>	LOUIS campaign, Information literacy; Dean Smith's report						
<b>DISCUSSION</b>	<p>Contact information for the Governor's Office, BoR, House Education Subcommittee of Appropriations, House Education Committee, and the Senate Education Committee was distributed. Committee members need to take that information back to their colleges and encourage faculty to send letters about LOUIS and its value to the education community to those on the list.</p> <p>Chris Michaelides is working with M. Williams on an information literacy project and will keep us informed as it progresses.</p> <p>Dean Smith continues to receive the message from the Provost that it is his intent that the library will receive no further cuts.</p> <p>The next meeting will be either February 21 or 28.</p>						
<b>CONCLUSIONS</b>							
<b>ACTION ITEMS</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">ACTION ITEMS</th> <th style="width: 25%;">PERSON RESPONSIBLE</th> <th style="width: 25%;">DEADLINE</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE			
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