

Minutes
University Library Committee
2-20-2008

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

Members Absent: D. Davis (excused), V. Eaton (excused), and R. Zehnder (excused)

Item 1 – Call to Order: 3:30 PM

Item 2 – The minutes from the January 30, 2008 meeting were approved with one minor change to members absent.

Item 3 – Announcements. C. Michaelides provided information compiled from several sources regarding Information Literacy (IL) as it may relate to QEP. Still need someone to chair committee next year. If L. Bryan is allowed to stay on committee, she requests to step down as chair.

Item 4 – Dean Smith's Report.

- Seventeen departments have sent book orders totaling approximately \$20,000 thus far. Book orders are being processed as soon as they are received. The deadline is March 16, 2008. Dean Smith encouraged all departments to submit orders ASAP so they may be included in the current university budget

- Acquisition fund is currently at \$7,305.45

- Monetary gift of \$10,000 from family of Elizabeth Eason, our first librarian.

- All available positions frozen per governor's mandate; 1 retirement imminent