



UNIVERSITY LIBRARY COMMITTEE

MINUTES

APRIL 22, 2009

3:30 PM

ULM LIBRARY , 420

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

Agenda topics

DISCUSSION	Update on budget cut impact. Information on upcoming changes.	
	Last meeting of the fiscal year ending June 30, 2009.	
DISCUSSION	The budget cut will be 15% (including the cuts earlier in the year) from the starting budget last July. The proposed reduction will be \$278,753. Included will be 75,465 for a vacant position with benefits, cut in library and scientific equipment of \$189,312. The remaining reduction (13,976) will come from Library Acquisitions. Budgetary funds for next year and the following year are expected to cover the funding for journals. Data bases will be covered from student assessment fees. There will be no book money this year, next year , and perhaps not the following year.	
	The computer lab will be promoted and 40 computers will be added to the current 60. Moving the lab to the first floor has worked well. Plans are to move forward toward creating an area for faculty on the 1 st floor.	
	Several grants have been submitted, one by the university to the Board of Regents for digitization of special collections. The library would become part of a statewide digitized library.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE