

Minutes
University Library Committee
August 13, 2007

Members Present: S. Allen, L. Bryan, R. Carpenter, D. Davis, C. Michaelides, R. Stevens

Members Absent: C. Gissendanner, S. Meyer, C. Lewis, B. Ricks, L. Sloan (medical),
R. Zehnder (excused), and Dean Smith (medical)

Called to order: 8:45 AM

Item 1 – Minutes Approved – E mail meeting

Item 2 – New Business

The members present discussed the meeting time and the meeting will continue to be the 3rd Wednesday at 3:30 PM on the 4th floor of the library in the conference room. Currently, the meetings for the Fall semester will be:

September 19

October 17

November 7

The topic will be revisited at the next meeting.

Dean Smith held the first meeting of the focus groups this summer. Since he is hoping for good participation, library committee members may need to become more involved in the process. He will be providing information about our role in the near future.

Three new librarians were introduced to the committee by Megan Lowe: Karen Niemla, Maren Williams, and Karen Cook.

The meeting was adjourned at 9:10 AM.

Respectfully submitted,

Dorothy Davis
ULC Secretary
August 13, 2007