



# UNIVERSITY LIBRARY COMMITTEE

**MINUTES**

SEPTEMBER 29, 2010 3:00 PM

ULM LIBRARY, 420

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

## Agenda topics

<b>DISCUSSION</b>	Information literacy; Library grant and facility update	
<b>DISCUSSION</b>	<p>Chris Michaelides determined that development of a new course or course redesign to accommodate information literacy is not possible at this time.</p> <p>A Faculty Learning Community (FLC) has been organized through the QEP. Money has been raised for projects related to teaching and learning. Registration forms are available now. The deadline for applications for the stipends which are available through QEP is around the first of December.</p> <p>Dean Smith's report informed us that a grant is in process that will replace about half of the budget cut for this year. Development and Public Affairs will be moving their offices to the second floor of the library after some construction is completed.</p>	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>