



UNIVERSITY LIBRARY COMMITTEE

MINUTES

OCTOBER 15, 2008

3:30 PM

ULM LIBRARY , 420

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

Agenda topics

DISCUSSION	Introduction of Dinah Williams as the incoming Assistant Dean for the ULM Library. She should be moved in by early November.	
Next meeting is scheduled for November 19, 2008 @ 3:30 PM at a Library, 4 th floor, 420.		
DISCUSSION	2008 Annual User Survey: The survey has been available via the Library's web page. During the ten-day period since distribution, 300 responses have been received – generally from faculty.	
Book Allocation Formula 2008-2009: Dean Smith made available copies of the book allocation formula for the 2008-2009 year with adjustments requested by Deans. The College of Business Dean and the Health Sciences offered suggestions for adjustments. The formula will be revisited before allocating funds for 2009-10.		
Library Commemoration: The celebration commemorating the ULM Library's 60 years as a charter member of the Louisiana State Documents Depository Program and 45 years as a member of the Federal Depository Libraries Program was a success.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion made (C.Michaelides), seconded (R.Stevens) and passed to recommend online resources and "SecondLife" in connection with QEP if money is available.		