

Minutes
University Library Committee
November 8, 2006

Members Present: S.Allen, L.Bryan, R.Carpenter, D.Davis, C.Gissendanner, A.Johnston, C.Michaelides, B.Ricks, L Sloan, R.Zehnder, and Dean Smith.

Members Absent: C.Lewis, S.Meyer (conflict with graduate council meeting), R.Stevens (medical)

Call to Order: 3:30 PM

Item 1 – Minutes Approved

Minutes from the 10/18/2006 meeting were approved.

Item 2 – Dean Smith's Report:

Dean Smith passed out a book allocation revision based on information contributed by the Departments and the Deans. Book orders should be submitted by the end of February. A process will be provided for checking the ordering progress on line.

There are about 12 applicants for the two reference librarian positions. All except one of these candidates are considered qualified. Plans are being made for interviewing with the beginning of Spring semester as a start date.

Student assessments are about \$130,000 a year and will be allocated for special needs for Departments.

Item 3 – New Business

It has come to the Committee's attention that the handicap parking spaces in front of the library have been painted over to accommodate a loading zone. The loss of these two spaces not only directly affects disabled patrons wishing to use Library facilities, but has proved a major obstacle to one of our committee members who has difficulty gaining access to the building. The Committee recommends that the two handicap parking spaces be restored immediately.

The next meeting will be during University Week. The Spring Semester meetings will tentatively be left at 3:30 PM on Wednesday afternoons.

There was no further business and the meeting was adjourned.

Respectfully submitted,

Dorothy Davis
ULC Secretary
November 8, 2006