Agenda Item: Library Faculty Working Group charge
Discussion: Robert shared the charge of the Library Faculty Working Group on fixed term library faculty. Mark Sprague emailed an addition to Robert to the effect that any changes that the group makes has to be fit into the codes of both libraries. Committee feedback to charge: the deadline seems too short.
Action taken: Robert will report on our feedback to Senate next Tuesday.

Agenda Item: Scholarly Communication workshops proposals
Discussion: Joseph Thomas presented us by email with four choices for scholarly communication workshops. Two people in History expressed interest in measuring impact. Academic social networks idea was the most popular in Foreign Languages. Chris suggested an additional topic of how to reach the public with our ideas.
Action taken: Robert will pass ideas and preferences back to Joseph.

Agenda Item: Joyner Library Budget
Discussion: Jan put together some charts and shared them, as well as the report to the Fiscal Sustainability Committee she gave in November showing the impact of budget cuts since 2008. We need $400,000 this year in a permanent budget increase in order to keep pace with inflation. Without it we will have to cut operating budget, cut 1-2 open positions, and have to look at acquisitions budget. The committee asked what has suffered. Books have suffered; we’d be doing more outreach, programs, processing, and digitization. Information gathered on the library survey will help prioritize in the coming year.
Action taken: None.

Agenda Item: Library Space Planning Committee
Discussion: Gail gave an update on the Library Space Planning Committee. The big problem for space is University Archives, which makes up a large part of what’s in offsite storage and has complex security concerns. They are looking for better storage options for this material as well as possibly some bound journals, select special collections.
Action taken: None.

Minutes taken and respectfully submitted by Patricia Dragon.