University Library Committee

Minutes of the Meeting

March 16, 2011

MEMBERS PRESENT: Cheryl McFadden, Chair, C. Benson, M. Schmidt, D. Wilson-Okamura

EX-OFFICIO MEMBERS IN ATTENDANCE: L. Boyer, J. Lewis, H. McKinnon, D. Spencer

MEMBERS ABSENT: R. Campbell, D. Kimmel, C. Riley-Tilman, A. Morin

The meeting began at 3:00 pm in the Joyner Library Administrative Conference Room.

Members planned the content to be included in the annual report to the Faculty Senate to take place at their March 29, 2011 meeting.

A. Budget
The committee discussed how best to brief the Faculty Senate on critical issues related to library funding. It was determined that a chart showing 5-year funding trend including figures for Joyner, Laupus and the Virtual Library would best tell our story. Dr. Boyer and Dr. Spencer would collaborate on this chart and make it available to Chair McFadden in time for her presentation to the Faculty Senate on March 29, 2011.

B. Resolution
The committee discussed the wording of a resolution planned for presentation by committee member Hunt McKinnon on behalf of the University Libraries Committee at the March 29, 2011 faculty Senate meeting. Final wording submitted to the committee on 3/18/11 via email for their approval reads:

WHERE AS both the J.Y. Joyner and the William E. Laupus Health Sciences Libraries are an integral part of the academic core of East Carolina University, and

WHERE AS funding for both libraries has experienced reductions over the past several years and the libraries anticipate substantial additional reductions in FY 2012,

BE IT RESOLVED THAT funding for library collections and services be secured in order to preserve this aspect of ECU's academic core, and that the libraries be spared from future reductions in funding that might adversely affect the education and research missions of East Carolina University.

There being no further business, the committee adjourned at 4:00 pm.

Respectfully submitted,

Dorothy A. Spencer, PhD, Ex-Officio Member
### ECU Libraries Funding 2007-2012

<table>
<thead>
<tr>
<th></th>
<th>2007-08</th>
<th>2008-09</th>
<th>2009-10</th>
<th>2010-11</th>
<th>2011-12 (Est.)</th>
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<tr>
<td>Joyner</td>
<td>$11,534,171</td>
<td>$9,975,544</td>
<td>$10,339,595</td>
<td>$10,355,792</td>
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<td>Laупus</td>
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<td>Virtual Library</td>
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<td>$1,989,684</td>
<td>$2,296,633</td>
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<td>$2,135,743</td>
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</tbody>
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### ECU Libraries Budgets 2007-2011

The bar graph illustrates the annual budgets from 2007 to 2011.