University Libraries Committee, 20 April 2011

Present: L. Boyer, H. McKinnon, C. McFadden, M. Schmidt, B. Ketterman (for D. Spencer), D. Kimmel, C. Benson

The meeting came to order at 3:00 pm.

The minutes for March 16 were not available to approve; the committee will review and approve them by email on April 20.

McFadden presented a draft of the chair’s report, which the committee edited and approved.

The committee agreed on the following business for next year:
- Update on assignable square footage of Joyner Library
- Update on Laupus Library renovations
- Consult with Scholarly Communications Committee
- Evaluate the libraries’ involvement in the Quality Enhancement Proposal (QEP) that was approved by the Chancellor, focusing on student writing
- Discuss the EPPC and PPC’s recommendations (e.g., to merge the administration of Joyner and Laupus Libraries)
- Discuss the future of open stacks
- Discuss the libraries’ involvement in data curation

McFadden was appointed to represent the committee on the Scholarly Communications Committee.

The committee’s final item for discussion was the EPPC’s recommendation to merge the administrative staff of Joyner and Laupus libraries. How much money would be saved?

The committee adjourned at 4:00 pm.