Libraries Committee

Meeting minutes for January 15th, 1997

Approval of minutes of the November 20th, 1996 meeting were approved.

Discussion of D'Angelo's letter to departments. It was moved, seconded, and unanimously approved that we, as a committee, endorse the drafted letter (with 3 minor changes).

Continued discussion of 5 options for improving collection development. Option #4 ("Electronics") was discussed at length. Ken Marks, Kathleen D'Angelo, and Artemis Kares agreed to present the committee with a set of proposal and recommendations at the March 19th meeting, whereupon the committee hopes to approve for inclusion in its recommendations to Faculty Senate at the April 22nd meeting (Agenda deadline: April 22nd).

Options #2 and #3 will be the focus of the February 19th meeting.

Discussion of follow-up letter regarding increased UNIX support for ECU. Johnathan Bascom presented an initial draft of a cover letter to accompany letters from the Faculty Computing Committee and the Research / Creative Activity Policies Committee. He indicated that he would seek the advice of Vice-Chancellor Ringeisen. The Libraries Committee approved his completion of the letter and forwarding to the appropriate party as Chair of the Committee.

John Daughtry introduced the following questions regarding the library monographs budget:

New Business Henry Ferrell inquired of Ken Marks as to the matter of fire escape access.

The meeting adjourned at 5:40 p.m.

Submitted by J. Bascom, Chair and Acting Secretary