COMMITTEE: Libraries Committee

MEETING DATE: February 18, 1998

PERSON PRESIDING: Henry Ferrell

ACTIONS OF MEETING:

Description of action: Minutes of January minutes approved.

Description of action: Report on Director of Library Search: The secretary for the search committee is preparing more information on the candidates for distribution. The scheduled dates for interviews with the Libraries Committee are noted on the handout for this committee's reference.

Assigned additional duties to: Committee members are asked to try to meet with the candidates when they visit the campus. Dates and times have been identified.

Description of action: Library Literacy: The university wants students to stay up to date with the library technology. Members of this committee reached consensus that there should be both a general basic introduction to the library technology that all freshman students would be required to take and then a more specialized program for each major.

Assigned additional duties to: Dr. Ferrell will take up the issue of a general freshman course on library literacy with the DERT (Distance Education Response Team) committee. He will also approach the Chair of Arts and Sciences to discuss both types of courses. The library would be able to develop a general course for all students.

Completion date/Follow-up action required: Report from Dr. Ferrell

NEXT MEETING: March 25, 1998, 3:30 P.M., 2409 Joyner

ITEMS TO BE DISCUSSED:

1. Joyner Library systems problems