COMMITTEE: Libraries Committee

MEETING DATE: April 15, 1998

PERSON PRESIDING: Henry Ferrell

ACTIONS OF MEETING
Agenda change: Dr. Huskamp could not be at meeting.

Description of action:
Dr. Ferrell will try to meet with him and share our concerns about library. Dr. Ferrell will let members know of meeting date and time and any member can join him.

Description of action:
Minutes of March meeting approved.

Description of action:
Presentation by Fred Ragan and Dave Stevens from Friends of Library. The committee is trying to raise one million dollars to endow the library. They would like Libraries Committee help in recruiting faculty members as contributors ($10/year for membership in Friends).

Assigned additional duties to:
Dr. Williams appointed as head of Subcommittee to explore how Libraries Committee can help. Next chair of Libraries Committee will appoint subcommittee members.

Description of action:
Library budget. Gail reported on some aspects of budget. Discussion about moving Social Work and Justice holdings from HSL to Joyner.

Assigned additional duties to:
Gail will speak to administration about moving these holdings.

Dr. Burwell will get additional information from Social Work about history of location of holdings and rationale for moving them.

Description of action:
Website for Joyner is difficult to access. Request to library personnel to make access to Joyner a one-screen move once ECU homepage accessed.

Description of action:
Two Library Director candidates sent forward to Chancellor. Dr. Carroll Varner and Dr. Bebe Mitchell.

Description of action:
Dr. Ferrell reported on meeting with Chairs of Arts and Sciences related to Library Literacy. He met with this group and gave them an example from the net of an existing program. He suggested that a basic program on library literacy be implemented (library personnel have offered to assist) and proposed that departments develop an upper division course relevant to the discipline. Dr. Ferrell has not heard from the DERT committee regarding meeting with them to discuss same issue.

ITEMS TO BE DISCUSSED at next meeting:
1. Subcommittee on Friends of Library, how can Libraries
Committee help with campaign.

2. Movement of Social Work and Justice holdings from HSL to Joyner

3. Explore library literacy program with DERT committee and other schools

4. Welcome new library director