COMMITTEE: Libraries

MEETING DATE: 9/16/98

PERSON PRESIDING: Tibor Hortobagyi

ACTIONS OF MEETING

Description of action:
Opening remarks by Henry Ferrell, past president, Brenda Killingsworth, Chair Faculty Senate. Dr. Ringelsen addressed the committee.

Description of action:
Mr. Dave Stevens and Mr. Fred Ragan, of the Friends of the Library addressed the committee and outlined their desire to raise one million dollars for Joyner. They are asking for the Libraries committee assistance in getting faculty more involved. Dr. Varner said he would like this committee's ideas of how to reach colleagues more effectively. Point was made that Friends of Library benefits Joyner only.

Completion date/Follow-up action required:
Committee to discuss ideas for more involvement in next meeting. Brenda Killingsworth will report on the issues surrounding solicitation and how Friends of Library goals fits into the goals of institution.

Description of action:
Election of Officers: Dr. Allan Rosenberg elected Chairman of the committee, Tibor Hortobagyi Elected Vice Chair and Susan Williams elected Secretary.

Description of action:
Brenda Killingsworth and Carroll Varner will provide committee members with a few suggestions for goals for the committee to consider addressing in addition to the goals identified by last year's committee members.

All members were asked to contribute ideas for goals for the upcoming year.

Description of action:
Dorothy Spencer suggested that since Dr. Rosenberg will be Chair of HSL and Joyner Libraries committees this may be a good opportunity for the committees to establish a good working rapport to assist all faculty and staff.

NEXT MEETING:
10/21/98, 4PM, Rawl 142

ITEMS TO BE DISCUSSED:
Subcommittee to assist Friends of Library including report by Brenda Killingsworth.

Business carried over from the last meeting

Setting goals for year including how HSL and Joyner can work more effectively together.