COMMITTEE: Libraries

MEETING DATE: 10/13/99

PERSON PRESIDING: Allan Rosenberg

ACTIONS OF MEETING
Description of action: Selection of officers:
Chair: Allan Rosenberg
Vice-Chair: Ronnie Smith
Secretary: Yolanda Burwell

Description of action: Opening comments by the Chair of the Faculty Senate, Brenda Killingsworth, and by Vice-Chancellor Richard Ringeisen.

Description of action: Prioritizing the agenda for the year. The first concern is the budget as funds are extremely limited for this year.

Description of action: Assigning subcommittee to develop a user satisfaction survey.
Members: M. Schultz and A. Shlapentokh.

Description of action: Report from Joyner and Health Sciences Libraries.
There were no damages to library materials housed within the libraries. It is still unknown as to the extent of losses of materials due to losses incurred by students and faculty who may have had materials in their possession. There was an invitation to attend a luncheon at Joyner Library on October 29.

Description of action: Discussion of relationship with the Friends of the Library. We have an open invitation to attend their monthly meeting.

Description of action: Raising of questions by R. Smith based on faculty concerns. (1) Why was Joyner library closed at 5:00 on the day before classes began (August 17)? (2) What is the Joyner library policy concerning book request orders that are not filled during the fiscal year in which the request is made? Responses to these issues are to occur at a future meeting.

NEXT MEETING: 11/17/199, 4 P.M.
ITEMS TO BE DISCUSSED
1. Discussion about the Health Sciences Library budget.
2. Discussion on Joyner Library budget.
3. Report from the subcommittee concerning the user satisfaction survey.
4. Business carried over from the last meeting.