COMMITTEE: Libraries

MEETING DATE: 02/17/99

PERSON PRESIDING: Allan Rosenberg

ACTIONS OF MEETING:

Description of action: Minutes of 01/20/99 meeting approved.

Description of action: Discussion of Joyner Library hours of operation. The library will change the number of hours it is open from 100 to 116 beginning Fall 1999. There will be security patrols in the evening. Tibor Hortobagyi served as part of the committee that addressed this issue.

Description of action: Discussion of information technology infrastructure with Jeff Huskamp and Pam Burton. Past problems have been worked through. It was reported that CIS had been very helpful in troubleshooting difficulties. It was also reported that for future large projects involving information technology and the library that a cross organizational project team would be established in order to improve lines of communication between the different parties involved in making these significant changes.

NEXT MEETING: 03/31/1999

ITEM TO BE DISCUSSED:

1. Followup discussion on Joyner Library budget.