COMMITTEE: Libraries

MEETING DATE: 03/31/99

PERSON PRESIDING: Allan Rosenberg

ACTIONS OF MEETING

Description of action: Minutes of 02/17/99 meeting approved.

Description of action: A handout showing the organization of the Joyner Library Faculty was distributed. Carroll Varner gave a brief overview.

Description of action: It was announced that the Faculty Senate had recommended a return to the one year loan period for faculty. This was approved by the chancellor.

Description of action: Discussion of library budgets. Joyner Library has spent its non-recurring monetary windfall for 1998-99. The purchase emphasis was on research material collections, particularly those that required a one-time outlay of substantial funds. In addition, a substantial allocation of funds was made for the new Coastal Resources program.

It was announced that with the size of the ECU budget, the institution is now eligible for membership in the Association of Research Libraries.

Health Sciences Library spent about 35% of its one-time allocation in February. The library will be completing its physical move at the end of May.

Description of action: Discussion of library operating expenses.

Joyner library has been able to allocate some of the building funds for furniture and computers. There has also been a substantial supplement for supporting distance education, some of which has been allocated for the new Horizon server. A request has been made for the addition of security guards with the advent of extended operating hours.

Health Sciences Library has spent some of its distance education supplement on a digital document delivery system. They are also working to modernize the computer hub in Brody Building to speed up electronic transmission of data.

Joyner Library is developing a policy for charging for laser printing costs effective July 1. The large amount of wasteful printing of materials acquired over the Internet has made this necessary.

Description of action: Location of next meeting. Carroll Varner invited the committee to hold the next meeting at Joyner Library. A tour will be conducted upon conclusion of the business portion of the meeting.

NEXT MEETING: 04/21/1999