COMMITTEE: Libraries

MEETING DATE: October 18, 2000

PERSON PRESIDING: Ronnie Smith

REGULAR MEMBERS IN ATTENDANCE: David Hursh, Martin Schultz

STUDENT MEMBER IN ATTENDANCE: Monique Foster

EX-OFFICIO MEMBERS IN ATTENDANCE: Carroll Varner, Alexandra Shiapentokh

ACTIONS OF MEETING:

Description of Action: Minutes of the September 20, 2000 meeting were accepted.

Description of Action: Ronnie Smith provided an interpretation of the raw data from the library survey. Although some findings seemed intuitive, other results were less clear. There was discussion of the need for more educational and marketing tools to inform faculty of existing resources.

Description of Action: Carroll Varner reported on the results of surveys of graduating seniors during the last two years. In spite of transitional problems associated with the storage and movement of materials, Joyner Library received a high ranking-comparable to other UNC institutions.

Description of Action: Carroll Varner reported that budgetary matters are unsettled for several reasons such as declining enrollments. It is not expected that these issues will be resolved soon.

Description of Action: There was continuing discussion of the differential impact of electronic resources on various disciplines and future trends in library services.

Description of Action: The November meeting of the Libraries Committee will be held in Joyner Library.

Minutes prepared by Martin Schultz