COMMITTEE: Libraries

MEETING DATE: November 15, 2000

PERSON PRESIDING: Allan Rosenberg

REGULAR MEMBERS IN ATTENDANCE: Karen Crowell, David Hursh, Tom Raedeke, Martin Schultz, Ronnie Smith

EX OFFICIO MEMBERS IN ATTENDANCE: Carroll Varner, Dorothy Spencer

Description of Action: The minutes of the October 18, 2000 meeting were accepted.

Description of Action: Allan Rosenberg reported on the status and issues related to the faculty survey.

Description of Action: There were several discussions of various library policies and priorities which may be continued at future meetings. (Copies of the policies were sent to committee members by email and are also posted at some library web sites.)

Description of Action: Allan Rosenberg summarized proposed revisions of the committee's charge. Carroll Varner noted an apparent change in the committee's membership that may need attention in the second reading.

Description of Action: There was discussion of remodeling and minor expansion of the Music Library.

Description of Action: Carroll Varner noted the recent acquisition of an eBook resource. Copies of user guides were provided and are available at the Reference office.

Description of Action: Carroll Varner provided an interesting tour of several facilities in Joyner Library.

Minutes prepared by Martin Schultz