COMMITTEE: Libraries

MEETING DATE: January 19, 2000

PERSON PRESIDING: Allen Rosenberg

REGULAR MEMBERS IN ATTENDANCE: Yolanda Burwell, David Hursh, Karen Crowell

EX-OFFICIO MEMBERS IN ATTENDANCE: Alexandra Shlapentokh, Gail Munde, Carroll Varner and Alan Bailey

ACTIONS OF MEETING:

Description of Action: December 15, 1999 minutes were accepted.

Description of Action: Carroll Varner reported on the status of library budget. University is awaiting decision on tuition increases by the Board of Governors. Library support may not be a priority. He directed us to the latest issue of Pieces of Eight where this was discussed. Library costs are growing as well as increased interest in electronic journals. Personnel changes were reported. Mr. Bailey was introduced as the Human Resources person for the library.

Description of Action: Carroll Varner replaced Gary Lowe as the Administrative Council representative on the Faculty Senate.

Description of Action: Second draft of faculty user satisfaction survey was reviewed. No changes recommended. Dr. Rosenberg will contact Ken Wilson or Marty Schultz about appropriate formatting. He will also draft a cover letter to department chairs and library representatives stressing its importance. Will distribute survey after February meeting. Faculty Senate office will collate. Karen Crowell was thanked for her work on the survey.

Description of Action: Announcements:
March 15 - Dedication for Smiley's Way at Joyner Library; reception to follow.

February 11 - one day storytelling workshop by Donald Davis sponsored by a partnership between HES, School of Education and the Library.

NEXT MEETING: FEBRUARY 16, 2000 AT 4:00PM IN RAWL ANNEX 142

PREPARED BY N. YOLANDA BURWELL