COMMITTEE: Libraries

MEETING DATE: March 22, 2000

PERSON PRESIDING: Allan Rosenberg

REGULAR MEMBERS IN ATTENDANCE: Ronnie Smith, Yolanda Burwell, David Hursh, Marty Schultz and Karen Crowell

EX-OFFICIO MEMBERS IN ATTENDANCE: Alexandra Shlapentokh, Carroll Varner and Kathleen D'Angelo

ACTIONS OF MEETING:

Description of Action: February, 2000 minutes were accepted.

Description of Action: The Faculty User Satisfaction Survey will be online this week.

Description of Action: Carroll Varner reported on a recent financial gift to the North Carolina Collection from a 1935 graduate who had an interest in local history. She died last month. There will be a dedication of a patron's wall and this gift will be announced. This contribution is a significant addition to the library resources and will allow staff to fill gaps and meet special needs that arise.

Varner gave an overview on the overall library budget. About $300,000 is dedicated to "approval books" in a $2.2 million material budget. This pot of money does not go for textbook needs or reserve book needs. Plans luncheon meetings with library liaisons were distributed. Library liaisons can offer input and gain clearer knowledge about the Joyner's purchasing processes.

Description of Action: Some discussion occurred around establishing a Teaching Excellence Library. Members of the Teaching Effectiveness Committee had raised the possibility of such a resource center/ website were faculty could access videos, dossiers and materials on teaching excellence in a central place.

ITEMS FOR NEXT MONTH'S AGENDA:

* Library Committee's Annual Report
* HSL and Joyner Cooperative Committee

Next meeting:  April 19, 2000 at 4:00pm in Rawl 142

Prepared by N. Yolanda Burwell