COMMITTEE: Libraries

MEETING DATE: September 20, 2000

PERSON PRESIDING: Allan Rosenberg

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

STUDENT MEMBER IN ATTENDANCE: Monique Foster

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

ACTIONS OF MEETING:

Description of Action: Vice Chancellor Ringeisen discussed the importance of the committee and expressed his appreciation to members for their service. He also discussed issues involving library services in the future.

Description of Action: Allan Rosenberg was elected Chair; Ronnie Smith will serve as Vice Chair; Martin Schultz will be secretary for the fall semester meetings.

Description of Action: Allan Rosenberg reported that there were 163 responses to the online survey. He will contact library representatives and ask them to inform faculty about completing the survey if they have not already done so.

Description of Action: Carroll Varner said that he would send out an email report concerning the impact of enrollment decreases on the library budget.

Description of Action: It was agreed that the committee would meet in the library for the November meeting.

Description of Action: There was discussion of the continuing increase in the times when the library is open. It is expected that the library will eventually be available on a 24 hr. basis.

Description of Action: Carroll Varner discussed changes in the procedure for new book approval.

Description of Action: There was discussion of activities to foster communication between library representatives and library personnel.

Minutes prepared by Martin Schultz