

LIBRARY COMMITTEE MEETING MINUTES

May 17, 2011 – Rare Books Room

In Attendance:

Roger James – SOAH
Ali Roghani – SOM
Jane Colmer-Hamood – SOM
Mary Anne Hanley – SON
Laura Thomas – SON
Rial Rolfe – Academic Services
Carrie Gassett – PSL
Stephanie Shippey – PSL
Dawn Kruse – PSL
Barbara Ballew – PSL
Candia Thew – PSL
Margaret Vugrin – PSL
Richard Wood – PSL

Meeting was called to order by Ali Roghani at 3pm.

Old Business:

As of right now there is no new information about the budget. Budget targets are going out to the departments and everyone is preparing for a worst case scenario. The library is prepared to take a reduction in hours and student assistants if necessary. Richard has offered to notify the committee members what the library's plan of action is once the budget is announced.

New Business:

Ali Roghani moved for the approval of purchasing a rare book to be displayed in memory of Dr. Kimbrough who passed away last November.

Seconded by Roger James. Approved by vote. Richard Wood will begin looking for a book and use money from the Rare Books Room Account.

Ali Roghani brought up the status of the Library Endowment, which would be used to purchase resources if there was no other alternative funding available. Different ways were discussed on how to increase funding for the endowment, it was mentioned that working with the Development Office might be useful to try and get the word out to potential donors.

Margaret Vugrin demonstrated some of the features of Deep Web, which allows students/faculty to search 19 collections of ebooks on different topics. The reference librarians are willing to go to

the different departments and provide demonstrations on how to use and the benefits of using Deep Web.

The next meeting will be **July 19, 2011 at 3pm** in the **Rare Books Room**; a reminder will go out at a later time.

Meeting adjourned at 4pm.