

Library Committee Meeting

THURSDAY

November 6th, 2008

3:30 p.m.

Room 105

Mabee Library

TO:

Dr. David Bainum

Dr. Karen Barron

Dr. Alan Bearman

Ms. Amy Billinger

Dr. Cheryl Childers

Dr. Barry Crawford

Dr. Sophie Delahaye

Ms. Judy Druse

Dr. Yongtao Du

Dr. Liviu Florea

Dr. Ursula Jander

Dr. Reinhild Janzen

Mr. Terry Knowles

Dr. Sam Leung

Dr. Park Lockwood

Ms. Kelley McDonald

Dr. Michael McGuire

Mrs. Marilyn Masterson

Dr. Jay Memmott

Ms. Jenny Mills

Dr. Maria Raicheva-Stover

Dr. Michael Rettig

Dr. Leslie Reynard

Dr. Tom Schmiedeler

Dr. Douglass Smith

Ms. Heather Smith-Collins

Dr. Ann Marie Snook

Dr. Sharon Sullivan

Dr. Brian Thomas

Dr. Jennifer Wagner

Dr. Iris Wilkinson

The Library Committee convened in the Mabee Library, Room 105 at 3:30 p.m. The following members were present: Dr. Bearman, Ms. Billinger, Ms. Druse, Dr. Delahaye, Dr. Janzen, Dr. McGuire, Ms. Mills, Ms. Smith-Collins, Dr. Sullivan, and Dr. Wagner.

Dr. Bearman reported that he has received positive feedback from the Encore installation.

Library liaisons will be contacting committee representatives concerning remaining budget allocations.

Dr. Bearman will present a powerpoint presentation on the Future of the Library to the Deans on November 7th and the VPAA and President on November 14th. After the presentations, he will send committee representatives material on the plan for their input and support.

The CRC received a \$2,500 Interlibrary Loan Development Grant and a \$50,000 CARES Grant for early childhood initiatives. Dr. Bearman emphasized how important it is that academic units partner with the library when writing grant proposals. Contact your library liaison with questions.

NEXT MEETING:

Thursday, December 4th, 2008

3:30 p.m., Room 105, Mabee Library

Meeting adjourned at 3:46 p.m.

Respectfully submitted

Ginger D. Webber, Administrative Secretary