Library Committee Minutes
March 13, 2013
4:00 p.m.
Room 105, Mabee Library

TO:
Dr. Seid Adem
Dr. David Bainum
Dr. Alan Bearman
Mr. Eric Benedict
Mr. Sean Bird
Dr. Jane Brown
Dr. Erin Chamberlain
Dr. Frank Chorba
Dr. Barry Crawford
Dr. Sophie Delehavy
Dr. Shiao-Li Ding
Dr. Keith Farwell
Dr. Andrew Herbig
Dr. Rob Hull
Ms. Shelbie Konkel
Dr. Donna LaLonde
Dr. Margie Miller
Dr. Tony Palbicke
Dr. JaeYoon Park
Dr. Gaspar Porta
Dr. Michael Rettig
Dr. Leslie Reynard
Dr. Michael Russell
Dr. Bassima Schbley
Dr. Tom Schmiedeler
Dr. Brian Thomas
Dr. Kelly Watt
Ms. Kelley Weber
Ms. Penny Weiner
Ms. Cassandra White
Dr. Iris Wilkinson
Ms. Penny Weiner
Ms. Cassaundra White
Dr. Iris Wilkinson
Ms. Penny Weiner
Ms. Cassaundra White
Dr. Iris Wilkinson

The Library Committee convened in Mabee Library, Room 105 at 4:00 p.m. The following members were present: Dr. Adem, Dr. Bearman, Mr. Bird, Dr. Brown, Dr. Chamberlain, Dr. Chorba, Dr. Herbig, Dr. Palbicke, Dr. Reynard, Dr. Russell, Dr. Schbley, Dr. Thomas, Dr. Watt, and Ms. Weber. Dr. Farwell, Dr. Schmiedeler, and Dr. Ding, sent word they would be unable to attend.

The University Libraries and The Center for Student Success, like other units, reduced their FY14 budget by 3%. Dr. Bearman recommended that no staff positions be reduced or cut, no funds be taken from professional development, no funds be taken from electronic resources purchasing, and that all current searches be continued. As such, the unit made its cuts as follows:

- Excess Salary Savings - $6,517.00
- Books - $10,000
- Office Supplies - $3,483.00
- Print Journals - $50,000

Dr. Bearman reported that the Board of Regents (WUBOR) has given approval to move the Center for Student Success into the Library during summer 2013. Construction plans are being drafted and finalized. During the move certain areas of the library will be shut-off to the public. The Library staff is investigating off-site storage to house extremely low use materials. Dr. Bearman will keep the Committee informed of on-going changes.

In a few days, each committee representative should receive an e-mail from their library liaisons with the amount of funds remaining in their Material Budget. In order to purchase items out of this FY budget, it is vital that you please submit material orders by March 29, 2013. Please contact your library liaison if you have any questions.

Lyrasis, one of the largest library consortia and organizations in the United States, is featuring Mabee Library in a live National Webinar on March 27, 2013, to demonstrate how a mid-size academic library can reengage its campus and promote information literacy. This is a significant honor for the staff of Mabee Library and Washburn University.
At the request of students and faculty, a Satellite Tutoring Branch was opened in the Myriad Room, 2nd Level in the Living Learning Center (LLC).

Dr. Bearman presented a Power Point presentation at the Board of Regents, Wednesday, March 6, 2013, to highlight some of the activities of the Libraries and the Center for Student Success and the new FYE Program. (Presentation attached) In the presentation Dr. Bearman explained the cultural differences that have taken place in the Libraries and realm of student success since 2007, and offered our unit definition of student success. Dr. Bearman informed the committee that he is more than willing to visit with any group to discuss the presentation.

Meeting adjourned at 4:53 p.m.
Respectfully submitted
Ginger D. Webber, Administrative Secretary

NEXT MEETING
WEDNESDAY
April 17, 2013
4:00 p.m.