Library Committee Minutes  
February 17, 2015  
Room 105  
4:00 p.m.

TO:
Dr. Seid Adem  
Dr. David Bainum  
Dr. Alan Bearman  
Mr. Chris Bird  
Mr. Sean Bird  
Ms. Elise Blas  
Dr. Jane Brown  
Dr. Erin Chamberlain  
Dr. Frank Chorba  
Dr. Angela Duncan  
Mr. Keith Farwell  
Dr. Erin Grant  
Mr. Dalton Hane  
Dr. Andrew Herbig  
Dr. Rob Hull  
Dr. Klaus Ladstaetter  
Mr. Randi McAfee  
Ms. Marda Messay  
Dr. Margie Miller  
Dr. Gaspar Porta  
Dr. Michael Rettig  
Dr. Bassima Schbley  
Dr. Tom Schmiedeler  
Dr. Jim Schneebelen  
Dr. Diana Seitz  
Dr. Brian Thomas  
Dr. Kelly Watt  
Ms. Penny Weiner  
Dr. Iris Wilkinson  
Dr. Margaret Wood

The Library Committee convened in Mabee Library at 4:00 p.m. The following members were present: Sean Bird, Elise Blas, Dr. Ladstaetter, Dr. Margie Miller, Dr. Marda Messay, and Ms. Weiner. Dr. Bearman, Dr. Herbig, and Dr. Watt sent word they would be unable to attend.

Mr. Bird presented an updated Mabee Library/Center for Student Success and Retention organizational chart which indicates that the duties of the Associate Dean of Student Success and Retention have been merged with the duties of the Associate Dean of University Libraries. Additional responsibilities in the Center for Student Success and Retention include Supplemental Instruction, Mentoring, Summer Bridge Program, Academic Misconduct, Probation and Reinstatement and the Center for Prior Learning, Testing and Adult Learning. Discussion followed.

Mr. Bird reported that Dr. Brendan Fay has accepted a position at Emporia State University. A search committee will be formed soon to hire a librarian to replace him.

Mr. Bird reported that the materials budget for 2014-15 FY had been allocated and that budget cuts and vendor price increases for 2015-16 FY will require a review of electronic resource, and he reiterated the library’s “buy-on-demand” strategy that purchases materials for the library “just in time” for the resources to be needed rather than “just in case” the resources are needed.

Meeting Adjourned at 4:43 p.m.  
Respectfully submitted  
Ginger D. Webber  
Administrative Specialist

Annual Report can be found at:  
www.washburn.edu/mabee/about_us/AnnualReport2014.pdf