

Library Committee Minutes

September 21st, 2016

Room 105

4:00 p.m.

TO:

Dr. Seid Adem	Dr. Tiffany Dirks	Dr. Tom Morgan	Ms. Maria Stover
Dr. David Bainum	Mr. Keith Farwell	Dr. Carl Myers	Dr. Brian Thomas
Dr. Alan Bearman	Dr. Erin Grant	Dr. Kevin O'Leary	Dr. Georgina Tenny
Mr. Sean Bird	Dr. Andrew Herbig	Dr. Gaspar Porta	Dr. Kelly Watt
Dr. Jane Brown	Dr. Rik Hine	Dr. Michael Rettig	Ms. Penny Weiner
Dr. Erin Chamberlain	Dr. Rob Hull	Mr. Jeremy W. ridge	Dr. Iris Wilkinson
Dr. Chris Conner	Mr. Malcolm Mikkelson	Dr. Tom Schmiedeler	Dr. Cindy Wooldridge

The Library Committee convened in Mabee Library at 4:08PM. The following members were present: Dr. Adem, Dr. Bearman, Mr. Bird, Dr. Brown, Dr. Chamberlain, Dr. Farwell, Dr. Grant, Dr. O'Leary, Mr. Ridge, Dr. Thomas, Dr. Tenny, Dr. Watt, and Dr. Wooldridge. Dr. Conner, Dr. Herbig, Dr. Morgan, and Dr. Rettig sent word they would be unable to attend. Ms. Rodriguez attended for Mr. Mikkelson.

Dr. Cindy Wooldridge agreed to Chair the Library Committee for 2016/2017. Motion passed by acclamation. The committee thanked Dr. Erin Grant for her service.

Dr. Bearman reported on the Units Program Review. Discussion followed with particular focus on the growing importance of the Open Access/Open Educational Resources conversation, both nationally and locally.

Sean Bird reports that because of continued budget constraints and the impact of inflation, library materials purchasing remains this year a "Buy on Demand" model. Your library liaison should be contacting you, ASAP, to work with you on this fiscal year's purchases. All purchasing requests (books; journals; and databases) need to be submitted to your library liaison by 5:00PM, Friday, December 2, 2016. An updated Liaison list is attached. If your liaison doesn't contact you, please contact Sean Bird (x1550) ASAP.

Dr. Bearman discussed the FLSA process that goes into effect December 1, 2016, informing the committee that potentially its impact upon library and CSSR operations will be significant.

Meeting adjourned at 4:48PM

Respectfully submitted

Ginger D. Webber

Administrative Specialist

**NEXT MEETING
WEDNESDAY
NOVEMBER 16th, 2016
4:00PM
ROOM 105
Mabee Library**