

Library Committee Minutes

September 20, 2017

Room 105

4:00 p.m.

The Library Committee convened in Mabee Library/CSS at 4:02PM. The following members were present: Dr. Adem, Mr. Bird, Dr. Camacho, Dr. Chamberlain, Dr. Conner, Ms. Conner, Dr. Menninger-Corder, Dr. Douglass, Dr. Nebel, Dr. Rik Hine, Mr. Naylor, Dr. O'Leary, Dr. Peterson, Dr. Porta, Ms. Simmons, and Dr. Smith. Dr. Bearman, Dr. Dahl, Dr. Herbig, and Dr. Grimmer sent word they would be unable to attend.

Introduction of Library Committee members.

Dr. Peterson nominated Dr. Nebel (Wooldridge) to serve another term. Motion passed by acclamation.

Sean Bird reported on the ongoing inflation pressures that the University Library is facing and the reducing purchasing power of the Unit. The library liaisons will work with the departments to make decisions regarding new purchases, cancellations, and the reallocation of resources. Discussion followed. (Liaison List attached)

Dr. Nebel asked about the status of the Faculty Lunch Presentation Project. Sean Bird asked faculty representatives to discuss with their respective departments to consider making a presentation to students in Mabee Library about topics in their areas of expertise to extend the walls of the classroom and provide an opportunity for students to engage in the public space of the library.

Mr. Naylor and Dr. Porta asked about the Weeding process in the library. Discussion followed.

Meeting adjourned at 4:48PM

Respectfully submitted

Ginger D. Webber

Administrative Specialist