

***Library Committee Minutes***  
***October 23, 2013***  
***Room 105***  
***4:00 p.m.***

***TO:***

**Dr. Seid Adem**  
**Dr. David Bainum**  
**Mr. Damian Barron**  
**Dr. Alan Bearman**  
**Mr. Sean Bird**  
**Ms. Elise Blas**  
**Dr. Jane Brown**  
**Dr. Erin Chamberlain**

**Dr. Frank Chorba**  
**Dr. Barry Crawford**  
**Dr. Sophie Delehavy**  
**Mr. Keith Farwell**  
**Dr. Andrew Herbig**  
**Dr. Rob Hull**  
**Dr. Donna LaLonde**  
**Ms. Randi McAfee**

**Dr. Michael McGuire**  
**Dr. Margie Miller**  
**Dr. Tony Palbicke**  
**Dr. Gaspar Porta**  
**Dr. Michael Rettig**  
**Dr. Leslie Reynard**  
**Dr. Brenda Ridgeway**  
**Dr. Bassima Schbley**

**Dr. Tom Schmiedeler**  
**Dr. Diana Seitz**  
**Dr. Brian Thomas**  
**Dr. Kelly Watt**  
**Ms. Penny Weiner**  
**Ms. Cassandra White**  
**Dr. Margaret Wood**

***The Library Committee convened in Mabee Library, at 4:00 p.m. The following members were present: Dr. Adem, Dr. Bearman, Mr. Bird, Dr. Chamberlain, Dr. Chorba, Dr. Herbig, Ms. McAfee, Dr. Palbicke, Dr. Schbley, Dr. Seitz, Dr. Watt, and Ms. White. Mr. Farwell, Dr. Reynard, and Ms. Weiner sent word they would be unable to attend.***

Dr. Bearman opened the meeting and talked about one-time purchase budgets and the importance of sending request to library liaisons as soon as possible. Dr. Bearman would like the majority of book purchases to be submitted prior to Winter Holiday.

Dr. Bearman and Sean Bird talked about the importance of the Information Literacy Designation Proposal. It was moved and seconded to vote on sending the Information Literacy Minor proposal to the Academic Affairs Committee.

The December 18<sup>th</sup>, 2013, meeting is cancelled.

**Meeting adjourned**

**Respectfully submitted**

***Sean Bird, Assistant Dean of Libraries***

**NEXT MEETING**  
**WEDNESDAY**  
**November 20<sup>th</sup>, 2013**  
**4:00 p.m.**