

***Faculty Library Committee Meeting  
February 15, 2012  
2:30 p.m.  
Room 105, Mabee Library***

***TO:***

<b>Dr. David Bainum</b>	<b>Ms. Judy Druse</b>	<b>Dr. Park Lockwood</b>	<b>Dr. Tom Schmiedeler</b>
<b>Dr. Alan Bearman</b>	<b>Dr. Andrew Herbig</b>	<b>Dr. Mary Menninger-Corder</b>	<b>Dr. Sharon Sullivan</b>
<b>Dr. Phyllis Berry</b>	<b>Dr. Rob Hull</b>	<b>Dr. Jae Yoon Park</b>	<b>Dr. Brian Thomas</b>
<b>Dr. Cheryl Childers</b>	<b>Dr. Catherine Hunt</b>	<b>Dr. Gaspar Porta</b>	<b>Mr. Evan Thomas</b>
<b>Dr. Erin Chamberlain</b>	<b>Mr. Michael Kitowski</b>	<b>Dr. Michael Rettig</b>	<b>Dr. Ye Wang</b>
<b>Dr. Barry Crawford</b>	<b>Ms. Shelbie Konkell</b>	<b>Dr. Leslie Reynard</b>	<b>Ms. Kelley Weber</b>
<b>Dr. Karen Diaz Anchante</b>	<b>Dr. Donna LaLonde</b>	<b>Dr. Michael Russell</b>	<b>Ms. Penelope Weiner</b>
<b>Ms. Annelise Doty</b>	<b>Dr. Sam Leung</b>	<b>Dr. Bassima Schbley</b>	<b>Dr. Iris Wilkinson</b>

***The Faculty Library Committee convened in Mabee Library, Room 105 at 2:30 p.m. The following members were present: Dr. Bearman, Ms. Druse, Dr. Diaz Anchante, Dr. Herbig, Dr. Hunt, Mr. Kitowski, Dr. Porta, Dr. Leung, Dr. Park, Dr. Reynard, Dr. Schbley, Ms. Weiner, Dr. Thomas, and Ms. Weber. Dr. Chamberlain, Dr. Menninger-Corder, and Dr. Wilkinson sent word they would be unable to attend.***

Dr. Bearman distributed three handouts; 2012 Electronic Resources Wish List; Library Usage Chart; and the Executive Summary for Program Review.

The one-time purchase Wish List totals \$101,200 and the list is not prioritized. If any department has a one-time purchase that is not listed, contact your library liaison. Decisions on what to purchase are based upon such factors as faculty requests, usage statistics and departments highlighted in the University strategic plan. Dr. Bearman reported that no new money was allocated for new purchases this year but funding to maintain the current collections has been approved.

The library gate count continues to be staggering. Due to student demand and collaboration efforts with WSGA, Campus Police, and Facilities, the library began its extended hours on Sunday, November 13<sup>th</sup>, 2011. Please make sure to tell your students that the library will be open until 2:00 a.m., Sunday-Thursday. There will be no Librarian on duty during the hours of 11:00 p.m. - 2:00 a.m. Two student workers will work the front desk along with one Security Guard who will monitor the library. A Card Lock Access System was installed on the library door. After 11:00 p.m. staff, students, and faculty may use this system to enter the library. In order to be granted access you must use your WU ID to swipe the lock on the handicap door and enter the last 4 digits of your social security number. More publicity will follow.

The Program Review document shows that within the constraints of a difficult budget environment, the Libraries have accomplished and surpassed the operational goals and objectives of the 1996 Program Review document. The whole document is available to view in the Secretary's Office and in Archives.

Dr. Bearman reports that Morgan Hall renovations potentially will have a big impact on the library and student services. Plans are being put into place to remove 18,000 journals from Morgan storage. Dr. Bearman again stressed the importance of the need for a capital project for the renovation and expansion of the library.

Through the generosity of the Friends of Mabee Library, a new Satellite Dish will be installed on top of Mabee Library and four new TVs have been installed to access various international news channels.

Mobile printing is now available at Mabee Library. Over the next 30-days, Farhan Makda, Digital Initiatives, is asking students, faculty, and staff to help test the unit and provide feedback. If you're interested and ready to get started, contact him at (x1480).

Several vendors recently have approached faculty directly to try to sell products. Dr. Bearman reminded everyone that there are often more expenses involved, such as start-up costs, yearly maintenance fees, and inflationary costs. In addition, vendors often neglect to mention that particular products can only be purchased as part of larger packages. The library now has an Institutional Subscription for The Chronicle, Wall Street Journal, and the NY Times which can be accessed free of charge either on or off campus.

**Meeting adjourned at 3:13 p.m.**  
**Respectfully submitted**  
*Ginger D. Webber, Administrative Secretary*

NEXT MEETING  
WEDNESDAY  
March 7<sup>th</sup>, 2012  
Mabee Library  
Room 105  
2:30 p.m.