

Library Committee Minutes
November 15th, 2012
3:00 p.m.
Room 105, Mabee Library

TO:

Dr. Seid Adem	Dr. Sophie Delehavy	Dr. Tony Palbicke	Dr. Brian Thomas
Dr. David Bainum	Dr. Shiao-Li Ding	Dr. JaeYoon Park	Dr. Kelly Watt
Dr. Alan Bearman	Mr. Keith Farwell	Dr. Gaspar Porta	Ms. Kelley Weber
Mr. Eric Benedict	Dr. Andrew Herbig	Dr. Michael Rettig	Ms. Penny Weiner
Mr. Sean Bird	Dr. Rob Hull	Dr. Leslie Reynard	Ms. Cassandra White
Dr. Jane Brown	Ms. Shelbie Konkel	Dr. Michael Russell	Dr. Iris Wilkinson
Dr. Erin Chamberlain	Dr. Donna LaLonde	Dr. Bassima Schbley	Dr. Margaret Wood
Dr. Barry Crawford	Dr. Margie Miller	Dr. Tom Schmiedeler	

The Library Committee convened in Mabee Library, Room 105 at 3:00 p.m. The following members were present: Dr. Bearman, Mr. Bird, Dr. Chamberlain, Dr. Ding, Dr. Herbig, Mr. Farwell, Ms. Konkel, Dr. Herbig, Dr. Porta, Dr. Palbicke, Dr. Park, Dr. Schmiedeler, Dr. Thomas, Dr. Watt, Ms. Weber, and Ms. Weiner. Dr. Reynard, Dr. Russell, Dr. Schbley, and Dr. Wood sent word they would be unable to attend.

Dr. Bearman distributed a sample Library Journal Survey and discussed details about the purchasing decision for the materials budget. Every three or four years the Library Faculty Committee is asked to review the Collection Management process in response to the changing information needs of the University and the evolution in information delivery and access models. Next week Technology Librarian, Lori Fenton, will distribute to each library liaison (librarian) a series of departmental journal and electronic resources survey's to share with Faculty Library Committee Members to complete and return by the deadline in the communication. Faculty Library Committee Members are asked to work with their departmental colleagues however the local unit chooses to complete the survey. The library liaisons will then work with departmental faculty in the next several months to make decisions regarding new purchases, cancellations, and the reallocation of resources. The goal is to select electronic purchases when possible. Again, instructions are forthcoming from Lori Fenton.

Dr. Bearman reported that the library set another gate count record in October of almost 39,000 and over a staggering one million database searches. These statistics are a testimony of the seriousness that teaching Faculty approach scholarly research with their students.

Consultants at the campus Open Meeting for Campus Planning seemed to indicate that the library was undersized. Discussion followed.

President Farley has formed a new WU Strategic Planning group called Vision 2022 and has asked Dr. Bearman to represent the library on the Enrollment Management Subcommittee.

Over the Winter Break 25 more laptops will be installed in the library for a total of 150 units. The Carnegie Education Library (CEL) has added 30 iPads for circulation.

The library is in the process of hiring a Catalog/Instruction Librarian. The position closes on Friday, November 16th. More information will follow.

Meeting adjourned at 3:28 p.m.

Respectfully submitted

Ginger D. Webber, Administrative Secretary

NEXT MEETING
THURSDAY
December 6, 2012
3:00 p.m.
Room 105