

*Library Committee Minutes*  
*March 13, 2013*  
*4:00 p.m.*  
*Room 105, Mabee Library*

***TO:***

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

*The Library Committee convened in Mabee Library, Room 105 at 4:00 p.m. The following members were present: Dr. Adem, Dr. Bearman, Mr. Bird, Dr. Brown, Dr. Chamberlain, Dr. Chorba, Dr. Herbig, Dr. Palbicke, Dr. Reynard, Dr. Russell, Dr. Schbley, Dr. Thomas, Dr. Watt, and Ms. Weber. Dr. Farwell, Dr. Schmiedeler, and Dr. Ding, sent word they would be unable to attend.*

The University Libraries and The Center for Student Success, like other units, reduced their FY14 budget by 3%. Dr. Bearman recommended that no staff positions be reduced or cut, no funds be taken from professional development, no funds be taken from electronic resources purchasing, and that all current searches be continued. As such, the unit made its cuts as follows:

Excess Salary Savings - \$6,517.00  
Books - \$10,000  
Office Supplies - \$3,483.00  
Print Journals - \$50,000

Dr. Bearman reported that the Board of Regents (WUBOR) has given approval to move the Center for Student Success into the Library during summer 2013. Construction plans are being drafted and finalized. During the move certain areas of the library will be shut-off to the public. The Library staff is investigating off-site storage to house extremely low use materials. Dr. Bearman will keep the Committee informed of on-going changes.

In a few days, each committee representative should receive an e-mail from their library liaisons with the amount of funds remaining in their Material Budget. In order to purchase items out of this FY budget, it is vital that you please submit material orders by March 29, 2013. Please contact your library liaison if you have any questions.

Lyrasis, one of the largest library consortia and organizations in the United States, is featuring Mabee Library in a live National Webinar on March 27, 2013, to demonstrate how a mid-size academic library can reengage its campus and promote information literacy. This is a significant honor for the staff of Mabee Library and Washburn University.

**At the request of students and faculty, a Satellite Tutoring Branch was opened in the Myriad Room, 2<sup>nd</sup> Level in the Living Learning Center (LLC).**

**Dr. Bearman presented a Power Point presentation at the Board of Regents, Wednesday, March 6, 2013, to highlight some of the activities of the Libraries and the Center for Student Success and the new FYE Program. (Presentation attached) In the presentation Dr. Bearman explained the cultural differences that have taken place in the Libraries and realm of student success since 2007, and offered our unit definition of student success. Dr. Bearman informed the committee that he is more than willing to visit with any group to discuss the presentation.**

**Meeting adjourned at 4:53 p.m.**

**Respectfully submitted**

*Ginger D. Webber, Administrative Secretary*



**NEXT MEETING  
WEDNESDAY  
April 17, 2013  
4:00 p.m.**