

**Library Faculty Committee Meeting**  
**February 3, 2010**  
**3:30 p.m.**  
**Room 105, Mabee Library**

**TO:**

<i>Dr. David Bainum</i>	<i>Dr. Andrew Herbig</i>	<i>Mrs. Marilyn Masterson</i>	<i>Dr. Tom Schmiedeler</i>
<i>Dr. Alan Bearman</i>	<i>Dr. Rob Hull</i>	<i>Dr. Jay Memmott</i>	<i>Mrs. Heather Smith-Collins</i>
<i>Dr. Cheryl Childers</i>		<i>Ms. Caley Onek</i>	
<i>Dr. Frank Chorba</i>	<i>Dr. Reinhild Janzen</i>	<i>Dr. Karen Ray</i>	<i>Dr. Lee Snook</i>
<i>Dr. Barry Crawford</i>		<i>Dr. Karen Diaz Reategui</i>	
<i>Ms. Linda Croucher</i>	<i>Mr. Terry Knowles</i>	<i>Dr. Michael Rettig</i>	<i>Dr. Sharon Sullivan</i>
<i>Mrs. Judy Druse</i>			

The Library Committee convened in the Mabee Library, Room 105 at 3:30 p.m. The following members were present: Dr. Bearman, Dr. Childers, Ms. Smith-Collins, Ms. Croucher, Ms. Druse, Dr. Herbig, Dr. Janzen, Dr. Ray, Dr. Reynard, Dr. Sullivan, Dr. Thomas, Dr. Wagner, and Ms. Weber. Dr. Chorba, Dr. Hull, Dr. Leung, Dr. Diaz Reategui, Dr. Masterson, and Dr. Wilkinson sent word they would be unable to attend.

Dr. Bearman will e-mail an updated worksheet from 2006 that compares library expenditures for Washburn to other peer institutions.

Dr. Sullivan reported that Dr. Bowen, VPAA, announced the University's plans to search for a permanent Dean of Libraries. Anyone interested in serving on the search committee should contact her as soon as possible.

February 12<sup>th</sup> is the deadline for book and material requests. Please send in order requests as soon as possible so that the library can begin preparing for FY 2011. If there is something that your department needs this fiscal year, please let your liaison know. An e-mail reminder will be sent to each library representative showing how much remains in their budget.

Dr. Bearman was elected chair of the Council of Deans and Director's of Libraries (CODDL) group this past summer. Since then, he has been going around Kansas meeting and discussing the new Consortia proposal to the Kansas Board of Regents (KBOR), Council of Chief Academic Officers (COCAO) and Regents Library Database Consortium (RLDC). The Consortia has been working hard to get this new proposal in place. With this new model the library will, in time, have access to more materials and have more purchasing power. Dr. Bearman will distribute a draft of the new proposal.

The library welcomes two new staff people. Sean Bird, Instruction Librarian, joined the staff January 4, 2010. He has a B.A. in English from Washburn University and is an Adjunct Professor in English here at Washburn, an M.A. English, University of Oklahoma, M.L.S. in Library Science, Emporia State University. Michelle Canipe, Distance Education Librarian, joined the staff January 11, 2010. She holds both an M.F.A. in Creative Writing and an M.A. in English from McNeese State University and has a B.A. in English and Journalism from Louisiana Tech University. A few library liaison duties have been switched around to match the librarian's field of study with departments.

**The KOCH room has been remodeled to house the Academic Success Center (Writing Lab). There has been a 20% increase in usage since they moved in. The KOCH Art and Tom Averill Collections will be housed on the lower level and displayed behind glass.**

**Library statistics show that there were twelve million hits on the web site last year. The library has 77 fully functional computers compared to six, two years ago.**

**The new Welcome Center is up and running and the open space where circulation was will now be used to display treasures from the Archives. This project is being done to connect students and patrons to WU traditions and history. The McVicar desk and reading table are now on display.**

**Caddy Stacks Miniature Golf Course will be set up April 14<sup>th</sup>, for students and April 17<sup>th</sup> for the general public. There will be tournaments on both days for grand prizes.**

**Meeting adjourned at 3:47 p.m.**

**Respectfully submitted**

**Ginger D. Webber, Administrative Secretary**

**NEXT MEETING**

**THURSDAY**

**March 4, 2010**

**3:30 p.m.**