

*Library Committee Meeting*  
**THURSDAY**  
*September 11, 2008*  
*3:30 p.m.*  
*Room 105*  
*Mabee Library*

**TO:**

*Dr. David Bainum*  
*Dr. Karen Barron*  
*Dr. Alan Bearman*  
*Ms. Amy Billinger*  
*Dr. Cheryl Childers*  
*Ms. Heather Collins*  
*Dr. Barry Crawford*  
*Dr. Sophie Delahaye*  
*Ms. Judy Druse*  
*Dr. Yongtao Du*

*Dr. Liviu Florea*  
*Dr. Ursula Jander*  
*Dr. Reinhild Janzen*  
*Mr. Terry Knowles*  
*Dr. Sam Leung*  
*Dr. Park Lockwood*  
*Ms. Kelley McDonald*  
*Dr. Michael McGuire*  
*Mrs. Marilyn Masterson*  
*Dr. Jay Memmott*  
*Ms. Jenny Mills*  
*Dr. Maria Raicheva-Stover*  
*Dr. Michael Rettig*  
*Dr. Leslie Reynard*  
*Dr. Tom Schmiedeler*  
*Dr. Douglass Smith*  
*Dr. Ann Marie Snook*  
*Dr. Sharon Sullivan*  
*Dr. Brian Thomas*  
*Dr. Jennifer Wagner*  
*Dr. Iris Wilkinson*

The Library Committee was convened in the Mabee Library, Room 105 at 3:30 p.m. The following members were present: Dr. Barron; Dr. Bearman; Ms. Billinger; Dr. Delahaye; Ms. Druse; Dr. Du; Dr. Florea; Dr. Janzen; Dr. McGuire, Dr. Memmott; Ms. Mills; Dr. Rettig; Dr. Reynard; Dr. Schmiedeler; Dr. Sullivan; Dr. Thomas; Dr. Wagner; Dr. Wilkinson. Ms. Collins, Mr. Knowles, Dr. Leung, and Mrs. Masterson sent word they would be unable to attend. Guest: Farhan Makda, Digital Initiatives, Mabee Library.

Dr. Bearman and Farhan Makda demonstrated the new Mabee Library web site. Encore, the new interface to the catalog, will be up and running October 10, 2008. During the week of October 13<sup>th</sup>, the Library will offer training sessions for WU faculty/staff and students. More information will follow.

The libraries' HLC accreditation status report is due July 1, 2010.

Because of the University's financial situation library staff is being frugal about spending. The Materials and Periodical allocation formula is out of date and the management system is being updated. In a few days each library representative should receive an e-mail from their liaison showing how much has been allocated and how much has already been spent. If you don't receive anything in a few days, please contact Dr. Bearman (x1855).

Through the Electronic Resource Management System (ERM), the library can get actual database usage statistics. After statistics and data are collected, the liaisons will engage in ongoing conversations with library representatives to find the best way to make their budget allocation meet their needs.

An electronic material request form will be online soon. Please recycle the Blackwell order request cards. If you find materials online that you want to order, e-mail the page to your liaison.

Mabee Library, The Friends of Mabee Library, Student Friends of Mabee Library, KTWU, University Honor's Program, Department of History, and the Department of Mass Media are hosting in the library DebateWatches for the President and Vice Presidential Debates on the following dates: September 26, October 2<sup>nd</sup>, October 7<sup>th</sup>, October 9, and October 15<sup>th</sup>. More information will follow.

**NEXT MEETING:**            Thursday, October 9th, 2008  
   3:30 p.m., Room 105, Mabee Library

Meeting adjourned at 4:10 p.m.  
Respectfully submitted  
Ginger D. Webber, Administrative Secretary