

Library Committee Meeting

THURSDAY

November 6th, 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
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
Ms. Heather Smith-Collins
Dr. Ann Marie Snook
Dr. Sharon Sullivan
Dr. Brian Thomas
Dr. Jennifer Wagner
Dr. Iris Wilkinson***

The Library Committee convened in the Mabee Library, Room 105 at 3:30 p.m. The following members were present: Dr. Bearman, Ms. Billinger, Ms. Druse, Dr. Delahaye, Dr. Janzen, Dr. McGuire, Ms. Mills, Ms. Smith-Collins, Dr. Sullivan, and Dr. Wagner.

Dr. Bearman reported that he has received positive feedback from the Encore installation.

Library liaisons will be contacting committee representatives concerning remaining budget allocations.

Dr. Bearman will present a powerpoint presentation on the Future of the Library to the Deans on November 7th and the VPAA and President on November 14th. After the presentations, he will send committee representatives material on the plan for their input and support.

The CRC received a \$2,500 Interlibrary Loan Development Grant and a \$50,000 CARES Grant for early childhood initiatives. Dr. Bearman emphasized how important it is that academic units partner with the library when writing grant proposals. Contact your library liaison with questions.

NEXT MEETING:

**Thursday, December 4th, 2008
3:30 p.m., Room 105, Mabee Library**

Meeting adjourned at 3:46 p.m.

Respectfully submitted

Ginger D. Webber, Administrative Secretary