

**Library Committee Minutes**  
**February 17, 2015**  
**Room 105**  
**4:00 p.m.**

**TO:**

<b>Dr. Seid Adem</b>	<b>Dr. Frank Chorba</b>	<b>Mr. Randi McAfee</b>	<b>Dr. Diana Seitz</b>
<b>Dr. David Bainum</b>	<b>Dr. Angela Duncan</b>	<b>Ms. Marda Messay</b>	<b>Dr. Brian Thomas</b>
<b>Dr. Alan Bearman</b>	<b>Mr. Keith Farwell</b>	<b>Dr. Margie Miller</b>	<b>Dr. Kelly Watt</b>
<b>Mr. Chris Bird</b>	<b>Dr. Erin Grant</b>	<b>Dr. Gaspar Porta</b>	<b>Ms. Penny Weiner</b>
<b>Mr. Sean Bird</b>	<b>Mr. Dalton Hane</b>	<b>Dr. Michael Rettig</b>	<b>Dr. Iris Wilkinson</b>
<b>Ms. Elise Blas</b>	<b>Dr. Andrew Herbig</b>	<b>Dr. Bassima Schbley</b>	<b>Dr. Margaret Wood</b>
<b>Dr. Jane Brown</b>	<b>Dr. Rob Hull</b>	<b>Dr. Tom Schmiedeler</b>	
<b>Dr. Erin Chamberlain</b>	<b>Dr. Klaus Ladstaetter</b>	<b>Dr. Jim Schnoebelen</b>	

The Library Committee convened in Mabee Library at 4:00 p.m. The following members were present: Sean Bird, Elise Blas, Dr. Ladstaetter, Dr. Margie Miller, Dr. Marda Messay, and Ms. Weiner. Dr. Bearman, Dr. Herbig, and Dr. Watt sent word they would be unable to attend.

Mr. Bird presented an updated Mabee Library/Center for Student Success and Retention organizational chart which indicates that the duties of the Associate Dean of Student Success and Retention have been merged with the duties of the Associate Dean of University Libraries. Additional responsibilities in the Center for Student Success and Retention include Supplemental Instruction, Mentoring, Summer Bridge Program, Academic Misconduct, Probation and Reinstatement and the Center for Prior Learning, Testing and Adult Learning. Discussion followed.

Mr. Bird reported that Dr. Brendan Fay has accepted a position at Emporia State University. A search committee will be formed soon to hire a librarian to replace him.

Mr. Bird reported that the materials budget for 2014-15 FY had been allocated and that budget cuts and vendor price increases for 2015-16 FY will require a review of electronic resource, and he reiterated the library's "buy-on-demand" strategy that purchases materials for the library "just in time" for the resources to be needed rather than "just in case" the resources are needed.

Meeting Adjourned at 4:43 p.m.  
Respectfully submitted  
Ginger D. Webber  
Administrative Specialist

NEXT MEETING  
TUESDAY  
April 21, 2015  
4:00 p.m.  
Mabee Library  
Room 105

Annual Report can be found at:  
[www.washburn.edu/mabee/about\\_us/AnnualReport2014.pdf](http://www.washburn.edu/mabee/about_us/AnnualReport2014.pdf)