

# ***Library Committee Minutes***

***November 18<sup>th</sup>, 2015***

***Room 105***

***4:00 p.m.***

The Library Committee convened in Mabee Library at 4:00 p.m. The following members were present: Dr. Bearman, Sean Bird, Dr. Brown, Keith Farwell, Dr. Hull, Dr. Ladstaetter, Dr. Messay, Dr. Myers, Dr. Schmalzried, and Dr. Thomas. Dr. Chamberlain, Dr. Dirks, Dr. Herbig, Dr. Schmiedeler, Dr. Watt, Penny Weiner, and Dr. Wilkinson sent word they would be unable to attend.

Dr. Bearman reiterated that the materials budget for 2015-16 has been allocated and that budget cuts and vendor price increases will require library representatives to turn in their FY16 materials request into their library liaison no later than January 15, 2016. If you haven't heard from your library liaison about your FY16 budget allocation, please contact Sean Bird (x1550) ASAP.

Open Access conversation was discussed in great detail.

Five ranges of shelving have been removed from 3<sup>rd</sup> floor to make more room for the Tutor/Writing Center. The third floor will be closed off after Finals and the carpet will be replaced. If you need materials that are located on the third floor, the main desk will retrieve it for you.

Janet Homan, LAIII, will be retiring in January 2016, Teresa Nitcher will take on her responsibilities. With the increasing Athletic Advising load, Kaydee Emperley, will vacate her current position as Coordinator of Tutor/Writing Center and return to CSS. Two new job ads are currently open, Coordinator of Tutor/Writing Center and a Grant Facilitator/Coordinator of Friends Group.

Kate Dineen an International renowned Artist has drafted sketches for the Cal Melick and Glenda Taylor Memorial. More information will follow.

Dr. Bearman asked for the committees support when the final draft is submitted to the Faculty Handbook Committee and Faculty Affairs regarding tenure for academic librarians.

Meeting Adjourned at 4:48 p.m.

Respectfully submitted

Ginger D. Webber

Administrative Specialist

Annual Report can be found at:

[www.washburn.edu/mabee/about\\_us/AnnualReport2014.pdf](http://www.washburn.edu/mabee/about_us/AnnualReport2014.pdf)