

Minutes of the Library Council Meeting
December 2nd, 2002
Meeting Room, Coe 115

Present: Mark Sunderman, D.C. Thompson, Maggie Farrell, Deb Peterson, Jim Lovvorn, Derek Montague, Sarah Strauss, Lori Phillips
Visitors: Birgit Burke,

Council Chair mark Sunderman called the meeting to order at 3:15 p.m.

OLD/NEW/RESURRECTED BUSINESS

Old Business:

- Bob Corcoran has not yet submitted the Moving Forward II document for the Council, and no action was taken.
- A subcommittee of the Council met and will be pursuing a meeting with Bill Gern to discuss indirect costs.
- A question was raised regarding continuing interest in bringing Dr. Shulenberger to campus to speak on alternatives to scholarly journals.

New Business:

The Library Council spoke at length on strategies for coping with the rising journal costs, both electronic and paper. Many library users get their articles from other institutions through inter-library loan. However, other institutions face the same financial situation as UW. While UW is working with other libraries on tools for book and document delivery, there are still costs involved. The Library Council urges the Library to be proactive in seeking new solutions to this problem.

SCHEDULING OF NEXT MEETING

The next meeting will be Monday, February 3rd, 3:15 p.m. in Coe 115.

Council Chair Mark Sunderman adjourned the meeting at 5:15 p.m.