

Minutes of the Library Council Meeting  
March 1<sup>st</sup>, 2004  
Meeting Room, Coe 115

Present: Jim Lovvorn, chair, Heather Sandoz, Jamie Kearley, Kathy Marquis, DC Thompson, Mark Sunderman, Derek Montague, Sarah Strauss, Tami Hert, Bill Van Arsdale, Sandy Barstow, Birgit Burke, Maggie Farrell, Lori Phillips, Debbie McCarthy

UW Libraries Dean Maggie Farrell called the meeting to order at 3:15 p.m.

## AGENDA ITEMS

### ILLC Planning and the Future of the Science Library (Sandra Barstow)

- The committee has explored a number of options and is now attempting to come to a decision regarding which option they will recommend. The current configuration of the building is that it could be up to four stories above grade with one story below, stair stepped. They also examined the building to see if they could build on to the setbacks or the roof of current Coe. 82,000 square feet would be added with four floors above and one below. Among several options that have been discussed are:
  - Option 1) Locating all of IT in Coe, 400,000 volumes on compact shelving in the basement of Coe, with Science and Heberd in their current locations.
  - Option 2) Consolidating the science collection at Coe, with compact shelving at the Science Library to hold 60,000 volumes.
  - Option 3) Turning the Science Library into a LUML, consolidating Coe, Science and Heberd into one building. Comments from the LibQual survey indicate patron preference for having all the collection in one place. It was suggested that Library Council get involved in sounding out their faculty on the issues involved in planning the ILLC.

### Library Collections Budget Update (Bill Van Arsdale)

- The completed budget document is available at <http://www-lib.uwyo.edu/movingforward/>. If the budget works out as planned, the Libraries plan to buy Web of Knowledge with indirect cost funding. The category titled Interdisciplinary/Instructional is what used to be called the "core." There are still a number of questions that faculty have regarding the new collection development plan. Faculty in general would prefer a more transparent process. In addition there are continued concerns regarding the commitment of subject bibliographers to the departments. The libraries propose to Council that in planning for next year, one of the tasks would be to develop expectations for both library liaisons and subject bibliographers. Another would be to develop guidelines for journal selection/review. In answer to a question about communication between the libraries and the research office regarding the new collection development plan, yes, the research office knows about and supports the new plan. A question was asked about indirect costs and the division of indirect costs between selected departments, as noted at the bottom of the budget table. Rather than allocate all indirect costs monies, indirect costs monies will be put towards

big budget items with interdisciplinary applications, such as Web of Science. We would like to get feedback from faculty on the new plan by March 16th.

#### Booksale Changes (Bill Van Arsdale)

- Currently the AHC checks the disposal books for rare items, then the state and public libraries are allowed to check for items they would like, then the departments, then the leftovers are offered for sale to the public. Items that are not sold go to Recycling. This process requires that books be kept in a room where people can go to review them prior to being offered to the public, plus it requires a room where the books may be offered to the public. We would like to change this process somewhat by offering the books directly to the public after the AHC has completed their review. This change would allow the Libraries to save time and space; space currently being used for storage and review of books. The “book sale” shelving would have its “stock” regularly.

#### Planning for next year (Maggie Farrell)

- Selection of a Chair – The Library Council members agreed to choose a new chair via e-mail.
- Journal selection/review guidelines development project.
- Develop expectations for both library liaisons and subject bibliographers

#### **NEXT MEETING**

There are no meetings scheduled.

Council Chair Jim Lovvorn adjourned the meeting at 4:30.