

Minutes of the Library Council Meeting  
October 16<sup>th</sup>, 2006  
Meeting Room, Coe 115

Present: Emily Spicer, Kent Jaehnig, Doug Smith, Maggie Farrell, Bob Staley, Lori Phillips, Tawnya Plum, Robert Perrote, Ed Janak, Donal Skinner, Mary Hart, Kathy Marquis

Library Chair Doug Smith called the meeting to order at 3:10 p.m. and welcomed everyone. Participants introduced themselves.

#### AGENDA ITEMS

##### Behind the Scene Tour (Lori Phillips, Associate Dean UW Libraries)

- Maggie gave an introduction to the library tour and explained the differences between buying books and magazine subscriptions when you are a person and when you are an institution. For instance, Libraries use a jobber to handle magazine subscriptions partly in order to save on staff costs and partly to keep the process more organized. Lori then took the group on the book tour. Steve Boss, Head of Systems, sent a PowerPoint file to the council to further explain what systems does.

##### Library Annex (David Kruger, Head of Library Annex)

- David gave a report on the Library Annex, formerly known as the Science Library, and reinventing the Science Library as the Annex. The library was originally conceptualized in 1966, built in 1970, and reflects the prevailing paradigm of the day. By the late '90's, the collection had filled the space. By 2003, 20% of the collection was housed at Coe as overflow. We are hoping to re-open the annex early in the summer of 2007. The new high density shelving will more than double the capacity of the space. It will be publicly accessible when it reopens, and will feature several group study rooms as well as study tables throughout the space. David accompanied his report with a slide show showing various stages of the work. There will not be reference service at the annex but there will be document delivery and circulation will be available. Patrons will have access to compact shelving when the building reopens. Reference materials will stay at Coe but the former Science collection will largely be at the annex. These materials can be accessed through call slip or electronic document delivery. Please contact Lori Phillips or David Kruger if you have any questions about the libraries and their collections.

##### For 2006/2007 (Maggie Farrell, Dean of Libraries)

- Maggie gave a quick introduction to the library council topics she and Doug Smith had discussed that are to be found on the back of the agenda. If you have comments, questions or additions regarding the list, please contact either Doug or Maggie. Maggie also gave comments on the Library Funding Interim Report, a report handed out at the meeting that is included on the end of these minutes. There is a general call for books and DVD's that need to be added to the collections. She also discussed briefly the status of the legislative request for funds for ILLC.

Future meetings:

The next meeting will be on Nov. 6th

Doug Smith, Library Chair, adjourned the meeting at 5:10.

## Library Council 2006/2007 topics

Legislative requests, both facilities and collections  
November, January

Collection plans  
November, February

Development and PR activities  
January

50<sup>th</sup> Anniversary activities  
November and in the spring

Library Annex (Sci Library) updates  
October and January

ILLC progress and timeline  
November and spring

Effective communication strategies with the university community  
November or spring

Academic Planning and Accreditation  
Spring

Serials Review – two year cycles  
Spring

Saratov State University projects  
January