

Library Council  
Monday, October 19, 2009  
3:15 – 5:00  
Coe Library, Room 506

### Meeting Notes

Attending: Anne Marie Lane, Chair, Snehalata Huzurbazar (A&S), Grant Lindstrom (Business), Linda Keefauver (Education), Amy Pearce (Law), Lori Terrill (Libraries), Mary Henning (non-University rep), Maggie Farrell (Dean of Libraries).

#### Welcome and Introductions

Anne Marie Lane welcomed the members of the Library Council and guests. Anne Marie noted that we have a busy year before the Council and that she has been working with the Libraries to plan the activities. Anne Marie introduced two new librarians, Melissa Bowles-Terry and Tamara Meredith to the Library Council.

#### LC Planning for 08/09 and Faculty Senate Planning

Anne Marie reviewed the Library Council charge and handout on Library Council Topics for the academic year. This will assist us in preparing for our meetings. Additional topics are encouraged and should be sent either to Anne Marie or to Maggie Farrell. Anne Marie has been attending the Faculty Senate Executive Committee meetings and retreat. She has found those to be interesting and helpful for our planning for Library Council. Anne Marie distributed the Faculty Senate Retreat Notes which will assist all faculty senate committees in their planning and coordination.

#### Construction Update

Sandy Barstow, Assistant Dean, provided an overview of the construction project which is nearing to an end. The landscaping has been installed. Parking meters in the Union Parking lot will be installed. The public furniture is being delivered and will be ongoing through November. The computer tables are being replaced and new lounge furniture will be installed. The current journals and newspapers will be relocated on the 1<sup>st</sup> floor and photocopiers will be adjacent. The Carney-McNicholas movers will be working October 23 through November 19<sup>th</sup>. They will re-arrange all books including books in the Library Annex. The government documents will be moved to the Annex and the Hebard Collection will be moved from AHC to Special Collections. The James Surls sculpture installation will be October 23<sup>rd</sup> with the dedication on October 24<sup>th</sup>. The west reading room will be completed about October 29<sup>th</sup> and the dedication will be November 19<sup>th</sup>. Signage is yet to be developed and will be installed once we know how traffic is moving in the building and the needs of students to find materials and locations.

#### Collection Budget FY10

Sara Williams, Head of Collection Development, presented on the FY10 collection budget and how the Libraries are dealing with the 50% budget reduction in the collection budget (\$4.3 million). The Libraries stopped work on \$1 million in onetime purchases in May to create a \$1.5 million buffer fund to carry the Libraries through one fiscal year as the university works on restoring some of the collection funds for FY11. If the tuition increase is not passed, then the Libraries will look at journal packages to cut.

If there is a journal review, it will be transparent but this is severe and the Libraries will be undoing the progress we made the last few years. Sara will be discussing budget planning throughout the year with Library Council.

#### New Catalog

Jamie Kearley, Head, Reference and Instruction demonstrated the new catalog and various features. Jamie also mentioned that the Libraries are looking at a new web design and they appreciate the hard work of many people who worked on the catalog and web features.

#### University Accreditation

Rollin Abernethy, Associate Provost and Chair of the Accreditation Team, visited with Library Council to discuss the accreditation review process. Rollin provided an overview of the summary report and activities to date. The accreditation team will be on campus March 1-3, 2010.

There being no further business, Library Council adjourned at 4:55.

#### Upcoming events

James Surls, Artist Talk and Reception, Saturday, October 24, 1:00 pm  
W.R. Coe Grand Opening, Thursday, November 19<sup>th</sup>, 11:00 am

2009-2020 Meetings            3:15 – 5:00

Monday, November 23

Monday, February 15

Monday, March 22

Monday, April 12