Attending: Ed Janak, chair, Brenda Alexander, Kaijsa Calkins, Erin Campbell-Stone, Mary Henning, Anne Marie Lane, Tawnya Plumb, and Maggie Farrell.

Welcome and Introductions   Ed Janak, Chair
Chair Janak welcomed members and asked the members and guests to introduce themselves.

Planning for Library Council   Ed Janak
Chair Janak distributed a suggested list of topics for the coming academic year along with the meeting dates and locations. Council members reviewed the plan and noted that additional items might be added but this provides a guide for the coming year.

Legislative Request   Maggie Farrell, Dean of Libraries
Dean Farrell reviewed the university’s budget request for FY13 and FY14. The Libraries are included for an additional $1.8 million annually ($3.6 biennium) that will assist in attaining the university goal of creating a robust research library. At this time, Library Council is not being asked to provide an official statement on behalf of the request but Maggie will keep the Council apprised of the progress.

Collection Overview   Sandy Barstow, Head, Collection Development
Ms. Barstow provided an overview of the collection budget for FY12 including broad areas of subjects, journals, databases, firm orders, and approval orders. In addition, Sandy provided a handout of new resources added as a result of new legislative funding. Council members discussed resources and how funds were being allocated. Sandy also announced that she is meeting with each department throughout the university. Sandy meets with departments along with the relevant subject bibliographer. In addition to discussing collection needs, they are also providing information on services such as information literacy development, digital collections, and course reserves.

iPad Loaner program   Chad Hutchens, EResources Librarian
Mr. Hutchens brought iPads to the Council meeting and provided an overview of the new program. The Libraries are working with IT on the software and security but there are issues regarding downloading apps that Chad is continuing to work on. This is likely to be a popular program.

The Council meeting adjourned at 4:45.

Handouts
   Library Council Topics
   GWLA Comparative Chart
Meetings 3:15 – 5:00
November 28  Brinkerhoff Geology Library, Geology Building
February 13  Research and Instruction, Coe Library Room 304
March 19    Chisum Special Collections, Coe Library, Room 309