Library Council  
Monday, November 28, 2011  
3:15 – 5:00  
Brinkerhoff Geology Library, Geology Building  

Meeting Notes  

Attending:  
Ed Janak, Chair, Kaijsa Calkins, Erin Campbell-Stone, Michelle Jarman, Anne Marie Lane,  
Jeff Lockwood, Deb Person attending for Tawnya Plumb, Robert Aylward, Maggie Farrell,  
and several guests from the Libraries.  

Chair Janak welcomed Library Council members and guests.  

Larry Schmidt, Head of the Brinkerhoff Geology Library provided a tour of the Geology Library  
including digitization plans for portions of the collection. Larry was recently appointed as the new  
head of the Brinkerhoff Geology Library.  

Chad Hutchens, EResources Librarian, provided an overview of the iPad Loaning Program. The  
Libraries are funding the purchase of iPads and IT is providing support for imaging. The program  
has proven to be popular already without any PR and the Libraries are treating this as a pilot as  
details such as app loading are configured. During the spring, the Libraries will conduct a survey  
asking student on what and how the students want to utilized these tools. Currently the iPads  
can only be checked out for 4 hours to use within Coe Library but the Libraries will examine the  
circulation policy following winter break.  

Lori Phillips, Associate Dean, provided an overview on new collection funding and staffing needs  
as a result of the new initiatives. The growing collections, particularly electronic resources, are  
placing stress on existing staff to add and manage them. Council members discussed priorities  
and how library faculty and staff are being directed toward the most pressing needs. The  
Libraries will consider the Council input and revise the staffing plan accordingly.  

The University is in the process of examining section one funding in anticipation of a possible  
budget reduction. Maggie Farrell, Dean, provided an overview of 2, 5, and 8% reductions for the  
collection budget. Since time was limited, Council will consider and provide some principles  
during the February meeting for a possible collection budget reduction should the Legislature and  
University call for collection reductions.  

Library Council adjourned at 5:10 pm.  

Handouts  
Libraries’ 10 Year Statistical Summary  
Libraries’ Personnel and Workload Summary  
Draft Collection and Staff Plan  
Collection Budget FY12  
Collection Budget 2%, 5%, 8% figures  

Next Meetings  
3:15 – 5:00  
February  13  Research and Instruction, Coe Library Room 304  
March  19  Chisum Special Collections, Coe Library, Room 309