

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 Lending 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 utilize 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