

Library Council  
Monday, October 24, 2011  
3:15 – 5:00  
Coe Library, Room 506

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

UW Budget Request  
Collection Development Budget FY12  
New Electronic Resources FY11

**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