Library Committee
Minutes
Oct. 21, 2008

In attendance:  Murthy, Pryor, Raineri, Selecky, Stachacz, Sullivan, and Zukoski

1. The minutes of the Sept. 16 meeting were tabled until the next meeting.

2. J. Stachacz presented the Library’s 2009/2010 budget request to the committee. In essence, the library is requesting an increase of $344,708 to support the current serials titles; raise the book purchasing to 2,000 titles a year; and, radically increase the collection of electronic databases to serve the educational mission of the university.  R. Pryor made the motion that the Library Committee support this request. The motion was seconded by M. Zukoski. The motion was approved unanimously.

3. J. Stachacz reported that the Faculty Affairs Committee and the Faculty Curriculum Committee were in agreement that the library should have an ex-officio seat on the Curriculum Committee. Language will be introduced at the Nov. 6 Faculty meeting to change the working of the Faculty Handbook to allow this to occur.  R. Pryor moved, and was seconded by M. Zukoski, that the Library Committee support this proposal.  The motion was approved unanimously. Heidi Selecky will sit on the Curriculum Committee after the change has been approved.

4. J. Stachacz reported to the committee that the library is interviewing for the open Technician position in Circulation, and hopes to have that position filled in the immediate future. The Technician position in Technical Services was internally filled, thus opening up another position in the Circulation department. The library will look to fill that position quickly as well. The candidate pool for the Electronic Services/Serials Librarian is quite small and may need to be readvertised.

5. It was suggested to John that he come by the Science department meeting on Thursday at 11:00 am.  John will check with Dale Bruns about attending.

6. M. Zukoski moved, and R. Pryor seconded, that the meeting be adjourned. The committee unanimously agreed.  Adjourned at 11:46 a.m.