

- (1) Present: Barillas (English), Beck (Library), Berlin (Geography), Devine (Management), Evans (Library Director, consultant), Kattchee (Mathematics, convenor), Kutz (undergraduate), Lan (English), Sallmen (Physics), Yu Chia-Chen (Exercise and Sports Science).

Absent: Dickmeyer (excused), Seppala (excused)

Guest: Smith (outreach librarian)

- (2) Meeting called to order.
- (3) After introductions, the minutes from May 2006 were approved.
- (4) Kattchee nominated Chia-Chen for chair, she accepted the nomination, and the committee quickly voted her into office. Kattchee became the secretary, also with committee approval.
- (5) Guest librarian Stefan Smith reported on the status of improvements to the first floor of the library.

C.L.I.C. = Collaborative Learning Information Commons.

The committee also discussed the eventual installation of a café in the extended study room. Best estimates at the moment appear to be Spring Semester. Caribou coffee, probably. Yum.

- (6) The committee discussed the specific committee charge: “Pursue the reallocation of some differential tuition funds for library use.”

A subcommittee consisting of the Yu-Kattchee-Evans triumvirate will pursue said charge.

- (7) DIRECTOR’S REPORT:

The discussion focused on the hot “Growth and Access” topic and how library services will be affected. Will the library literally need more seats? More computers? It was noted that the closure of computer labs around campus is already causing an increase in library traffic.

- (8) Other discussion:

Barillas mentioned that several aspects of the 2005-06 final report are worthy of continued discussion even though they aren’t among the specific committee charges. For example, there is the ongoing issue of how to deal with rising periodical costs.

- (9) Meeting adjourned.