

**LIBRARY COMMITTEE MEETING**  
**Friday, 20 October 2006, 3:20 p.m.**

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- (1) Present: Barillas (English), Beck (Library), Devine (Management), Dickmeyer (Communications), Evans (Library Director, consultant), Kattchee (Mathematics), Kutz (undergraduate), Lan (English), Sallmen (Physics), Seppala (undergraduate) Yu Chia-Chen (The Chair, Exercise and Sports Science).

Absent: Berlin (Geography),

- (2) Meeting called to order.
- (3) After (re-)introductions, the minutes from September 2006 were approved.
- (4) The Chair reviewed the history of the quest for differential tuition or segregated fee funds and updated the committee on communications with Dean of Students Knudson (who sits on the Academic Initiatives Committee, which is charged with differential tuition funds allocation).
- (5) The committee discussed the possible consequences of the Growth and Access agenda on library services:

Gate counts are already in an uptrend. With more growth (1000+ more students), can the library sustain and serve the extra traffic?

Services such as library instruction and InterLibraryLoan (ILL) will be in greater demand. ILL is costly; will a nominal fee ( $\sim$  \$1) be necessary?

Committee members are urged to consult with their departments on how the Growth and Access agenda will affect their library needs.

- (6) DIRECTOR'S REPORT:

Booksale: A success!

Café: Chartwell's has contracted with an outfit that can build a service counter with more of a library feel than previous proposals. The name of the café is as yet undetermined. Barillas remarked that a space for performances of various kinds might be desirable.

Budget: FLAT. Decreasing, actually, since \$5000 is now sent annually to System for shared collections, and since previous DIN funds aren't there anymore.

- (7) Next meetings: 17 November, 8 December.
- (8) Meeting adjourned.