

LIBRARY COMMITTEE MEETING
Friday, 15 December 2006, 3:20 p.m.

- (1) Present: Barillas (English), Beck (Library), Buffton (History), Dickmeyer (Communications), Evans (Library Director, consultant), Kattchee (Mathematics), Lan (English), Sallmen (Physics), Salm (graduate student), Seppala (undergraduate), Yu Chia-Chen (The Chair, Exercise and Sports Science).
- (2) Meeting called to order.
- (3) The minutes from the November meeting were approved.
- (4) THE CAFE:
Stephan Smith reported on naming the cafe. A contest is underway. "Murphy's Mug" is a frontrunner.
- (5) ACADEMIC INITIATIVES:
Our subcommittee met with Derrick Kockler, undergraduate chair of the Acad. Init. Oversight committee. It was noted by Kockler that the more specific a proposal, the better.
It was noted by Director Evans that Bill Doering (librarian, Cataloging/Systems and Tech) attended the Joint Planning and Budget committee. It was learned that the Differential Tuition increased from \$26.80 up to \$27.60 (per semester, FY07).
The committee also examined a partial list of financial woes experienced in the Acquisitions department (handout).
Salm suggested she could canvass the graduate students about what might be a good proposal.
Brainstorming: Include specific titles in the proposal? Request funds for Document Delivery? Point out that a new (Doc. Deliv.) fee is a possibility? Point out the heavy weight of copyright costs? Request funding for Student Help? Implement a system for students to request titles via online forms?
- (6) Next meeting:
Monday 5 February, 3:45-4:45
Subsequent meetings, tentatively: March 5, April 2, and May 7.
- (7) Meeting adjourned.

respectfully submitted by Karl Kattchee