

**LIBRARY COMMITTEE MEETING**  
**Monday, 5 February 2007, 3:45 p.m.**

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(1) Present: Beck (Library), Buffton (History), Dickmeyer (Communications), Evans (Library Director, consultant), Kattchee (Mathematics), Sallmen (Physics), Seppala (undergraduate) Yu Chia-Chen (The Chair, Exercise and Sports Science).

(2) Meeting called to order.

(3) The minutes from the December meeting were approved.

(4) THE CAFE:

Construction is underway. The Campus Connection reported that the cafe might open this month!

(5) ACADEMIC INITIATIVES:

The subcommittee (to pursue differential tuition funds) met in January and drafted the proposal for the Academic Initiatives Oversight committee. A presentation will be made this month.

Sallmen suggested we display the amount requested more centrally.

Dickmeyer suggested we highlight the data from surveys clearly in our presentation.

Sallmen also suggested we be even more specific about what the money would buy (# of books, # of documents, etc)

(6) DIRECTOR'S REPORT:

Cafe. Grand Opening coming soon.

Int'l Childrens Literature program. 25 April, 4-6 p.m.

Legislative Day. End of January in Madison. Met staff of Kapanke and Schilling, and met with Huebsch (which means "pretty" in German) himself. Budget deliberations are soon underway, to be settled around summertime.

Growth and Access. More discussion on how this plan will affect library services.

Beck mentioned that Chancellor Gow is visiting soon (Wednesday 14 February).

(7) Next meeting:

Monday 5 March, 3:45-4:45

(8) Meeting adjourned.

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respectfully submitted by Karl Kattchee