

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

(1) Present: Beck (Library), Dickmeyer (Communications), Evans (Library Director, consultant, guru), Kattchee (Mathematics), Kutz (undergraduate), Yu Chia-Chen (The Chair, Exercise and Sports Science).

(2) Meeting called to order.

(3) The minutes from the February meeting were approved with minor corrections.

(4) ACADEMIC INITIATIVES:

The subcommittee (to pursue differential tuition funds) presented their case to the Academic Initiatives Oversight committee on 15 March.

The Chair reported that she received communication requesting more information regarding the 'student help' and 'document delivery' categories of the request. For example, how many students would the \$7000 portion of the request support? And, what is the "backup plan" if the proposal is not funded?

(5) COMMITTEE ASSIGNMENTS:

The Chair reminded the committee that some members are eligible to serve in 2007-08. A list has been circulated electronically.

(6) THE CAFE:

Murphy's Mug is scheduled to open on 19 March and the hours will be 7:45-2:00. A "Grand Opening" affair will happen in April, possibly on the 3rd or the 10th.

The committee brainstormed.

The Grand Opening should spotlight the library and its services.

Should there be drawings for prizes? Mugs?

Fliers should be posted around campus. Kutz mentioned that Jesse Stapleton is a student expert in graphic art who could help with the design.

There should be artwork. Karen Terpstra (Art) could arrange a display of mugs!

Chancellor Gow should play guitar.

Or how about a "guess the number of books" contest?

Remark: Dickmeyer's considerable event-planning abilities were evident throughout this discussion.

(7) DIRECTOR'S REPORT:

Evans reported on Chancellor Gow's visit to the library.

A search for an administrative assistant is underway (in the aftermath of Cyndi Taylor's departure).

(8) Next meeting:

Monday 2 April, 3:45-4:45

(9) Meeting adjourned.

respectfully submitted by Karl Kattchee