

FACULTY SENATE LIBRARY COMMITTEE
University of Wisconsin-La Crosse

MINUTES of the meeting of Monday, December 13, 2011

PRESENT: Steve McDougal (chair), Anita Evans, Sandra Koster, Kathy Willhite

Called to order at 4:00 PM in Murphy Library Room 120.

Because a quorum was not present, the following information was shared with the members present, but there was no action taken.

- (1) AIOC – \$145,000 allocated for FY12, although that figure might change due to lower revenue projects and poor benefits allocations for FY11 and FY12. In addition, the FY11 allocation for student workers and supervisor is currently under-budget. Are there changes to be considered?
- (2) Assessment of AIOC Allocation – Building-use statistics for FY10 are in-hand. Fall '10 use numbers are being compiled. There will be another meeting with the AOIC early in the Spring term.
- (3) Murphy Web Pages – Revisions have been made to clearly identify the “Student Funded Resources” now available. A special icon was developed for use consistently on all pages. In addition, proposed e-resource purchases are now listed. Finally, opportunities for commentary and feedback are also on-line and comments are being kept.
- (4) UW Research Fellows Program – Anita gave a brief history of past efforts forestalled by the State’s budget crunch. What is in place is a pilot program, 6-8 slots for a one-year period. We discussed, pertaining to this:
 - a. How UW-L selections are to be made: by a review committee, or by the Provost, or the Faculty Senate, etc.
 - b. Input from the Provost will be sought.
 - c. Publicity?
 - d. Application deadlines and forms? Abstract, rationale, narrative, and limits (e.g., 200 words).
 - e. Criteria for selection – identifying sources needed but not available through UW-L.

Anita has spoken to the Provost about this. She will be sending a memo later.

The gathering adjourned at 4:50 PM.

Respectfully submitted,
Steve McDougal